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Attorneys for Debtors and Debtors in Possession

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEW JERSEY**

In re:

BLOCKFI INC., *et al.*,

Debtors.¹

Chapter 11

Case No. 22-19361 (MBK)

(Jointly Administered)

Hearing Date: October 10, 2023 @ 11:00 AM ET

Response Deadline: October 3, 2023 @ 4:00 p.m. ET

**Oral Argument Waived Unless Response Timely
Filed**

**NOTICE OF DEBTORS' AMENDED² ELEVENTH OMNIBUS
OBJECTION TO CERTAIN CLAIMS**

**(books and records, amendments, duplicates, incorrect/improper
classification, insufficient documentation, not liable, late filed)**

¹ The Debtors in these Chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: BlockFi Inc. (0015); BlockFi Trading LLC (2487); BlockFi Lending LLC (5017); BlockFi Wallet LLC (3231); BlockFi Ventures LLC (9937); BlockFi International Ltd. (N/A); BlockFi Investment Products LLC (2422); BlockFi Services, Inc. (5965) and BlockFi Lending II LLC (0154). The location of the Debtors' service address is 100 Horizon Center Blvd., 1st and 2nd Floors, Hamilton, NJ 08691.

² The Amended Eleventh Omnibus Objection to Claims contains additional claims on Schedule 1 starting on pg.51, but no changes have been made to the Notice, Objection, Certification, or Proposed Order.

YOU SHOULD LOCATE YOUR REFERENCE NUMBER OR CLAIM NUMBER AND YOUR CLAIM(S) ON THE SCHEDULES ATTACHED HERETO. PLEASE TAKE NOTICE THAT YOUR CLAIM(S) MAY BE DISALLOWED, EXPUNGED, RECLASSIFIED, REDUCED, OR OTHERWISE AFFECTED AS A RESULT OF THE OBJECTION. THEREFORE, PLEASE READ THIS NOTICE AND THE ACCOMPANYING OBJECTION VERY CAREFULLY AND DISCUSS THEM WITH YOUR ATTORNEY. IF YOU DO NOT HAVE AN ATTORNEY, YOU MAY WISH TO CONSULT ONE.

IF YOU HAVE QUESTIONS OR WISH TO RESPOND TO THIS NOTICE, PLEASE CONTACT DEBTORS' COUNSEL:

JORDAN E. CHAVEZ, ESQ.
(214) 651-5453
JORDAN.CHAVEZ@HAYNESBOONE.COM

LAUREN M. SISSON, ESQ.
(212) 835-4877
LAUREN.SISSON@HAYNESBOONE.COM

PLEASE TAKE NOTICE that on **October 10, 2023 at 11:00 AM (ET)**, or as soon thereafter as counsel may be heard, the above-captioned debtors and debtors in possession (collectively, the “Debtors”), by and through their undersigned counsel, shall move for disallowance, expungement, reclassification and/or reduction or adjustment of certain claims described herein (the “Objection”) before the Honorable Michael B. Kaplan, Chief United States Bankruptcy Judge, in Courtroom #8 of the United States Bankruptcy Court for the District of New Jersey (the “Bankruptcy Court”), 402 East State Street, Trenton, New Jersey 08608, or such other physical or virtual location as may be determined by the Court, for entry of an order, substantially in the form submitted herewith.

PLEASE TAKE FURTHER NOTICE the Objection sets forth the relevant factual bases upon which the relief requested should be granted. The Debtors shall rely upon the accompanying *Certification of Michelle Henry* attached to the Objection as Exhibit A. A Proposed Order granting the relief requested in the Objection is also submitted herewith.

PLEASE TAKE FURTHER NOTICE that responses, if any, to the relief requested in the Objection shall: (i) be in writing, (ii) state with particularity the basis of the objection; (iii) conform with the Bankruptcy Court’s *Order Granting Debtors’ Motion to Establish Certain Notice, Case Management, and Administrative Procedures* [Docket No. 54] (the “Case

Management Order”); (iv) conform with the Bankruptcy Court’s *Order Granting Debtors’ Motion for Entry of an Order (A) Approving the (I) Omnibus Claims Objection Procedures and Form of Notice, (II) Omnibus Substantive Claims Objections, and (III) Satisfaction Procedures and Form of Notice, (B) Waiving Bankruptcy Rule 3007(e), and (C) Granting Related Relief* [Docket No. 609] (the “Claims Procedures Order”); and (v) be filed with the Clerk of the United States Bankruptcy Court electronically by attorneys who regularly practice before the Bankruptcy Court in accordance with the General Order Regarding Electronic Means for Filing Signing, and Verification of Documents dated March 27, 2002 (the “General Order”) and the Commentary Supplementing Administrative Procedures dated as of March 2004 (the “Supplemental Commentary”) (the General Order, the Supplemental Commentary and the User’s Manual for the Electronic Case Filing System can be found at www.njb.uscourts.gov, the official website for the Bankruptcy Court) and, by all other parties-in-interest, on CD-ROM in Portable Document Format (PDF), and shall be served in accordance with the General Order and the Supplemental Commentary, so as to be received no later than 4:00 pm (ET) seven (7) days before the hearing date set forth above.

PLEASE TAKE FURTHER NOTICE that unless responses are timely filed and served, the Objection shall be decided on the papers in accordance with D.N.J. LBR 9013-3(d), and the relief requested may be granted without further notice or hearing.

[Remainder of page intentionally left blank]

Dated: September 6, 2023

/s/ Michael D. Sirota

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**UNITED STATES BANKRUPTCY COURT
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In re:

BLOCKFI INC., *et al.*,
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Chapter 11

Case No. 22-19361 (MBK)

(Jointly Administered)

**DEBTORS' AMENDED² ELEVENTH OMNIBUS OBJECTION
TO CERTAIN CLAIMS**

**(books and records, amendments, duplicates, incorrect/improper
classification, insufficient documentation, not liable, late filed)**

TO: THE HONORABLE CHIEF JUDGE MICHAEL B. KAPLAN UNITED STATES
BANKRUPTCY COURT FOR THE DISTRICT OF NEW JERSEY

¹ The Debtors in these Chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: BlockFi Inc. (0015); BlockFi Trading LLC (2487); BlockFi Lending LLC (5017); BlockFi Wallet LLC (3231); BlockFi Ventures LLC (9937); BlockFi International Ltd. (N/A); BlockFi Investment Products LLC (2422); BlockFi Services, Inc. (5965) and BlockFi Lending II LLC (0154). The location of the Debtors' service address is 100 Horizon Center Blvd., 1st and 2nd Floors, Hamilton, NJ 08691.

² The Amended Eleventh Omnibus Objection to Claims contains additional claims on Schedule 1 starting on pg.51, but no changes have been made to the Notice, Objection, Certification, or Proposed Order.

BlockFi Inc. and its debtor affiliates (collectively, “BlockFi” or the “Debtors”), as debtors and debtors-in-possession in the above-referenced Chapter 11 cases (the “Chapter 11 Cases”), hereby file this *Debtors’ Amended Eleventh Omnibus Objection to Certain Claims* (the “Objection”) for entry of an Order substantially in the form attached hereto as **Exhibit B** (the “Proposed Order”), pursuant to sections 105(a) and 502 of title 11 of the United States Code, 11 U.S.C. §§ 101–1532 (the “Bankruptcy Code”), Rule 3007 of the Federal Rules of Bankruptcy Procedure (the “Bankruptcy Rules”), and Rules 3007-1, 3007-2 and 9013-1 of the Local Rules of the United States Bankruptcy Court for the District of New Jersey (the “Local Rules”). In support of the Objection, the Debtors respectfully represent as follows:

Jurisdiction and Venue

1. The United States Bankruptcy Court for the District of New Jersey (the “Court”) has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334 and the *Standing Order of Reference to the Bankruptcy Court Under Title 11*, entered September 18, 2012 (Simandle, C.J.). The Debtors confirm their consent to the Court entering a final order in connection with this Objection to the extent that it is later determined that the Court, absent consent of the parties, cannot enter final orders or judgments in connection herewith consistent with Article III of the United States Constitution.

2. Venue is proper pursuant to 28 U.S.C. §§ 1408 and 1409.

3. The bases for the relief requested herein are sections 105(a) and 502(a) of Bankruptcy Code, Bankruptcy Rule 3007 and Local Rules 3007-1, 3007-2 and 9013-1.

Background

A. The Chapter 11 Cases

4. On November 28, 2022 (the “Petition Date”), each Debtor filed a voluntary petition for relief under Chapter 11 of the Bankruptcy Code. A detailed description of the Debtors, their businesses, and the facts and circumstances supporting the Debtors’ Chapter 11 Cases are set forth in greater detail in the *Declaration of Mark Renzi in Support of the Debtors’ Chapter 11 Petitions and First Day Motions* (the “First Day Declaration”), which was filed on the Petition Date and is incorporated by reference herein.

5. The Debtors are operating their businesses and managing their property as debtors in possession pursuant to sections 1107(a) and 1108 of the Bankruptcy Code. On November 29, 2022, this Court entered an order [Docket No. 42] authorizing the procedural consolidation and joint administration of these Chapter 11 Cases pursuant to Bankruptcy Rule 1015(b). These Chapter 11 Cases are being jointly administered under lead Case No. 22-19361.

6. On December 21, 2022, the United States Trustee for the District of New Jersey (the “U.S. Trustee”) appointed an official committee of unsecured creditors pursuant to section 1102 of the Bankruptcy Code (the “Committee”) [Docket No. 130].

B. The Claims Process

7. On January 30, 2023, the Court entered the *Order (I) Setting Bar Dates for Submitting Proofs of Claim, (II) Approving Procedures for Submitting Proofs of Claim, (III) Approving Notice Thereof, and (IV) Granting Related Relief* [Docket No. 440] (the “Bar Date Order”) establishing certain dates and deadlines for filing proofs of Claims (collectively, the “Proofs of Claim”) in these Chapter 11 cases. The Bar Date Order established (a) March 31, 2023 at 5:00 p.m. (prevailing Eastern Time) as the last date and time for certain creditors other than

governmental units to file Proofs of Claim based on prepetition Claims against any Debtor (the “Claims Bar Date”), (b) May 30, 2023 at 5:00 p.m. (prevailing Eastern Time) as the last date and time for each governmental unit to file Proofs of Claim against any Debtor (the “Governmental Bar Date”), (c) the later of (i) the General Claims Bar Date and (ii) any date this Court may fix in the applicable order authorizing rejection of any executory contract or unexpired lease of the Debtors and, if no such date is provided, thirty (30) calendar days from the date of entry of such order, as the deadline by which claimants asserting claims resulting from the Debtors’ rejection of an executory contract or unexpired lease must file Proofs of Claim for damages arising from such rejection, and (d) at least thirty (30) calendar days from the date on which the Debtors provided notice of an amendment or supplement to the Schedules (as defined herein), as the deadline for when claimants holding Claims that the filing, amendment, or supplement affected must file Proofs of Claim with respect to such claim.

8. On January 12, 2023, the Debtors filed: the Schedules of Assets and Liabilities of: BlockFi Inc. (Case No. 22-19361) [Docket No. 242] (as amended by Docket Nos. 460 and 856), BlockFi International Ltd. (Case No. 22-19368) [Docket No. 247] (as amended by Docket Nos. 462 and 858); BlockFi Investment Products LLC (Case No. 22-19370) [Docket No. 249], BlockFi Lending LLC (Case No. 22-19365) [Docket No. 251] (as amended by Docket Nos. 461 and 857), BlockFi Lending II LLC (Case No. 22-19374) [Docket No. 253], BlockFi Services Inc. (Case No. 22-19371) [Docket No. 255], BlockFi Trading LLC (Case No. 22-19363) [Docket No. 257], BlockFi Ventures LLC (Case No. 22-19367) [Docket No. 259], and BlockFi Wallet LLC (Case No. 22-19366) [Docket No. 261] (collectively and as may be amended from time to time, the “Schedules”) pursuant to Bankruptcy Rule 1007.

9. On February 2, 2023 and February 3, 2023, the Debtors caused a bar date notice to be published in The New York Times and The Royal Gazette, respectively, as set forth in the affidavits filed at Docket Nos. 471 and 472. With the assistance of Kroll Restructuring Administration LLC (the “Claims and Noticing Agent”), the Debtors also served the Bar Date Order and a Proof of Claim Form by email and/or first-class mail in accordance with the procedures set forth in the *Order Granting Debtors’ Motion to Establish Certain Notice, Case Management and Administrative Procedures* [Docket No. 54] (the “Case Management Order”) on:

- a. the Master Service List (as defined in the Case Management Order);
- b. all known creditors and other known holders of potential Claims against the Debtors as of the date of entry of the Bar Date Order, including all persons or entities listed in the Schedules for which the Debtors have mailing addresses or email addresses;
- c. all entities that have filed Proofs of Claim in these Chapter 11 Cases as of the date of entry of the Bar Date Order;
- d. all known non-Debtor equity and interest holders of the Debtors as of the date of entry of the Bar Date Order;
- e. all entities who are party to executory contracts and unexpired leases with the Debtors;
- f. all entities who are party to litigation with the Debtors;
- g. all current and former employees (to the extent that contact information for former employees is available in the Debtors’ records);
- h. all regulatory authorities that regulate the Debtors’ businesses, including consumer protection, environmental, and permitting authorities; and
- i. all taxing authorities for the jurisdictions in which the Debtors maintain or conduct business.

The Bar Date Notice and Proof of Claim Forms were also published on the Debtors’ case website maintained by the Claims and Noticing Agent at <https://restructuring.ra.kroll.com/blockfi>.

10. On March 13, 2023, the Court entered its *Order Granting Debtors’ Motion for Entry of an Order (A) Approving the (I) Omnibus Claims Objection Procedures and Form of*

Notice, (II) Omnibus Substantive Claims Objections, and (III) Satisfaction Procedures and Form of Notice, (B) Waiving Bankruptcy Rule 3007(e), and (C) Granting Related Relief [Docket No. 609] (the “Claims Procedures Order”).

11. As of the date hereof, over 32,000 Proofs of Claim have been filed against the Debtors. The Debtors, together with their advisors, have commenced the Claims reconciliation process, reviewed the claims listed on Schedule 1 to the Proposed Order (the “Disputed Claims”), and concluded that each such Disputed Claim should be disallowed, reclassified, reduced, and/or adjusted as detailed on Schedule 1.

12. On May 17, 2023, the Court entered the *Order (I) Authorizing the Debtors to (A) Honor Withdrawals from Wallet Accounts, (B) Update the User Interface to Properly Reflect Transactions and Assets as of the Platform Pause, and (C) Conduct Ordinary Course Reconciliation of Accounts, and (II) Granting Related Relief* [Docket No. 923] (the “Wallet Order”). Pursuant to the terms in the Wallet Order, the Client Wallet Accounts³ are not property of the Debtors’ estates, and the Debtors have been authorized to update the User Interface to accurately reflect the transactions and related balance of digital assets as of the Platform Pause Time Stamp. As such, if the Disputed Claim in Schedule 1 included amounts claimed for Wallet Accounts, Schedule 1 directs the creditor to go view the current Wallet Account balance on the Kroll website.

³ Capitalized terms in this paragraph shall have the meanings provided in the Wallet Order and *Debtors’ Motion for Entry of an Order (I) Authorizing the Debtors to (A) Honor Withdrawals from Wallet Accounts, (B) Update the User Interface to Properly Reflect Transactions and Assets as of the Platform Pause, and (C) Conduct Ordinary Course Reconciliation of Accounts, and (II) Granting Related Relief* [Docket No. 121].

Objection

13. Section 502(a) of the Bankruptcy Code provides, in pertinent part, that “[a] claim or interest, proof of which is filed under section 501 of this title, is deemed allowed, unless a party in interest . . . objects.” 11 U.S.C. § 502(a).

14. The burden of proof for claims brought in the bankruptcy court under section 502(a) of the Bankruptcy Code rests on different parties at different times. *In re Biolitec, Inc.*, Case No. CIV. 13-5864 FSH, 2013 WL 6795400, at *3 (D.N.J. Dec. 16, 2013) (citing *In re Allegheny Int’l Inc.*, 954 F.2d 167, 173 (3d Cir. 1992)). First, the claimant must allege facts sufficient to support their claim. *Id.* If the allegations in the filed claim meet this standard, “it is ‘*prima facie*’ valid.” *Id.* “In other words, a claim that alleges facts sufficient to support a legal liability to the claimant satisfies the claimant’s initial obligation.” *Id.* A properly filed proof of claim is generally considered “*prima facie* evidence of the validity and the amount of the claim.” FED. R. BANKR. P. 3001(f). The burden then shifts to the objector to produce evidence sufficient to negate the *prima facie* validity of the filed claim. *Allegheny*, 954 F.2d at 173. In practice, the objector must produce evidence which, if believed, would refute at least one of the allegations that is essential to the claim’s legal sufficiency. *Id.* at 173–74. If the objector meets this burden, the burden reverts to the claimant to prove the validity of the claim by a preponderance of the evidence, and the burden of persuasion is always on the claimant. *Id.* Section 502(b)(1) “is most naturally understood to provide that, with limited exceptions, any defense to a claim that is available outside of the bankruptcy context is also available in bankruptcy.” *Travelers Cas. & Sur. Co. of Am. v. Pac. Gas & Elec. Co.*, 549 U.S. 443, 450 (2007).

15. Notwithstanding the shifting burden of proof, a claimant’s failure to allege facts and to provide sufficient support for a claim may deprive the claim of *prima facie* validity in the

first place. *See, e.g., In re Jorczak*, 314 B.R. 474, 481-82 (Bankr. D. Conn. 2004) (discussing the evidentiary requirements and burden of proof with respect to the allowance of claims). Although the lack of *prima facie* validity is not necessarily a ground for disallowance, “in certain circumstances claims can be disallowed for failure to support the claim with sufficient evidence, even if this is not a specifically enumerated reason for disallowance under 11 U.S.C. § 502(b)” *In re Mallinckrodt Plc*, Case No. 20-12522-JTD, 2022 WL 3545583, at *4 (D. Del. Aug. 18, 2022); *see also In re O’Brien*, 440 B.R. 654, 667 (Bankr. E.D. Pa. 2010) (finding that lack of *prima facie* evidence pursuant to Bankruptcy Rule 3001(f) and failure of claimant to provide additional evidence warranted disallowance of claim).

16. Pursuant to Local Rule 3007-2, “[a]n omnibus objection to claims may be filed to reduce the amount of a claim or to modify a claim’s priority status.” D.N.J. LBR 3007-2.

17. Pursuant to the Claims Procedures Order, the Debtors have listed the bases for objecting to the Disputed Claims listed on Schedule 1. These bases include the following: (a) the amounts asserted in the Disputed Claim does not match the Debtor’s books and records, (b) the Disputed Claim was amended by a subsequently filed proof of claim, (c) the Disputed Claim is duplicative, (d) the Disputed Claim is incorrectly or improperly classified (for example, asserted against the wrong debtor entity or asserts priority or secured status when the Disputed Claim is a general unsecured claim), (e) the basis for the Disputed Claim is unclear or the claimant failed to provide sufficient documentation when requested to do so, (f) the Disputed Claim seeks amounts for which the Debtors are not liable, (g) the Disputed Claim was filed after the Claims Bar Date, and/or (h) other reasons as specified in the Notes column to Schedule 1.

18. Schedule 1 identifies for each claimant (if applicable): (a) the Proof of Claim number; (b) the date the Proof of Claim was filed; (c) the entity against which the Proof of Claim

was asserted; (d) the amount asserted; (e) the basis or bases for Objection; (f) the Surviving Claim number (if applicable); (g) the correct entity against which the claim should have been asserted (if applicable); (h) the Surviving Claim amount (if applicable); (i) to the extent the creditor asserted a Wallet claim in the claim that is the subject of the objection, a hyperlink with instructions on how the creditor can access the current Wallet account balance, and (j) any relevant notes associated with the Objection. Schedule 1 also includes a key explaining the abbreviations for the basis for the Objection.

Responses to this Objection

19. Parties Required to File a Response. Any party who disagrees with this Omnibus Objection is required to file a Response in accordance with the procedures set forth herein, which were approved in the Claims Procedures Order. If a claimant whose Claim is subject to an Objection does not file and serve a Response in compliance with the Claims Procedures Order, the Court may sustain the Objection with respect to such Claim without further notice to the claimants.

20. Response Contents. Each Response must contain the following (at a minimum):

- a. a caption stating the name of the Court, the name of the Debtors, the case number, the title of the Objection to which the Response is directed, and, if applicable, the Proof of Claim number(s) related thereto from the Claims Register;
- b. a concise statement setting forth the reasons why the Court should not sustain the Objection with respect to such Claim, including the factual and legal bases upon which the claimant will rely in opposing the Objection;
- c. a copy of any other documentation or other evidence of the Claim, to the extent not already included with the Proof of Claim (if applicable), upon which the claimant will rely in opposing the Objection; *provided, however*, that the claimant need not disclose confidential, proprietary, or otherwise protected information in the Response; *provided further, however*, that the claimant shall disclose to the Debtors all information and provide copies of all documents that the claimant believes to be confidential, proprietary, or otherwise protected and upon which the claimant intends to rely in support of its Claim, subject to appropriate confidentiality constraints; and

d. the following contact information for the responding party:⁴

- i. the name, address, telephone number, and email address of the responding claimant or the claimant's attorney or designated representative to whom the attorneys for the Debtors should serve a reply to the Response, if any; or
- ii. the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Objection on the claimant's behalf.

21. Filing and Serving the Response. A Response will be deemed timely only if it is filed with the Court and served on all of the following parties (the "Notice Parties") so as to be actually received **by or before 4:00 p.m. (prevailing Eastern Time) on the day that is seven (7) calendar days before the Hearing on the Objection(s) and Response(s)** (the "Response Deadline"), unless the Debtors consent to an extension in writing:

- a. Debtors' Counsel. (1) Haynes and Boone, LLP, 30 Rockefeller Plaza, 26th Floor New York, New York 10112, Attn: Richard S. Kanowitz, Esq. (richard.kanowitz@haynesboone.com); Jordan E. Chavez (jordan.chavez@haynesboone.com); and Lauren Sisson (lauren.sisson@haynesboone.com); and (2) Cole Schotz, P.C., Court Plaza North, 25 Main Street, Hackensack, New Jersey 07601, Attn: Michael D. Sirota, Esq. (msirota@coleschotz.com) and Felice Yudkin, Esq. (fyudkin@coleschotz.com);
- b. Committee Counsel. (1) Brown Rudnick LLP, Seven Times Square, New York, NY 10036, Attn: Robert J. Stark, Esq. (rstark@brownrudnick.com) and Kenneth Aulet, Esq. (kaulet@brownrudnick.com); and (2) Genova Burns LLC, 110 Allen Rd., Suite 304, Basking Ridge, NJ 07920, Attn: Daniel M. Stolz (DStolz@genovaburns.com), Esq. and Donald W. Clarke, Esq. (DClarke@genovaburns.com); and
- c. U.S. Trustee. Office of the United States Trustee for the District of New Jersey, One Newark Center, Suite 2100, Newark, NJ 07102, Attn: Jeffrey Sponder, Esq. (Jeffrey.M.Sponder@usdoj.gov) and Lauren Bielskie, Esq. (Lauren.Bielskie@usdoj.gov).

⁴ If redaction is necessary for privacy protections, please reach out to Debtors' counsel with this information via email to the addresses listed in paragraph 21.a.

22. Hearing on Objection. A hearing (the “Hearing”) on the Objection will be held on **October 10, 2023 at 11:00 a.m., prevailing Eastern Time**, before the Honorable Michael B. Kaplan, United States Bankruptcy Judge for the District of New Jersey. The Hearing will be conducted both live and virtually using Zoom for Government. To the extent parties wish to present their argument at the hearing via Zoom, a request for “Presenter Status” must be submitted to the Court at least one (1) business day prior to the Hearing by emailing Chambers (chambers_of_mbk@njb.uscourts.gov) and providing the following information: (a) name of Presenter, (b) email address of Presenter, (c) Presenter’s affiliation with the case and/or (d) what party or interest the Presenter represents. If the request is approved, the Presenter will receive appropriate Zoom credentials and further instructions via email. The Hearing may be adjourned to a subsequent date in these cases in the Court’s or Debtors’ discretion. Any party in interest who disagrees with the Objection and has filed a Response that remains unresolved prior to the Hearing must attend the Hearing. If such Claims cannot be resolved and a hearing is determined to be necessary, the Debtors shall file with the Court and serve on the affected claimants a notice of the hearing to the extent the Debtors did not file a notice of hearing previously.

23. Discovery. If the Debtors determine that discovery is necessary in advance of the Hearing, the Debtors will serve notice on the affected claimant and its counsel of record (if applicable) that the scheduled hearing will be treated as a status conference during which the parties will request that the Court issue a scheduling order to facilitate dismissal or resolution of the litigation. Such notice may be incorporated into the initial agenda letter for the hearing or may be provided in a separate notice.

24. Failure to Respond. A Response that is not filed with the Court and served on the Notice Parties or before the Response Deadline or such other date as agreed with the Debtors, in

accordance with the procedures set forth herein, may not be considered at the Hearing before the Court. **Absent reaching an agreement with the Debtors resolving the Objection to a Claim, failure to both file and serve a Response timely as set forth herein may result in the Court granting the Objection without further notice or hearing.** Affected creditors will be served with such order once it has been entered.

25. Reply to a Response. The Debtors shall be permitted to file a reply or omnibus reply to any Response or multiple responses, as applicable, no later than two (2) business days before the hearing with respect to the relevant Objection.

Reservation of Rights

26. Nothing contained in this Objection or any actions taken pursuant to any order granting the relief requested by this Objection is intended or should be construed as: (a) an admission as to the validity of any particular claim against the Debtors, (b) a waiver of the Debtors' rights to dispute any particular claim on any grounds, including the Surviving Claim, (c) a promise or requirement to pay any particular claim, (d) an implication or admission that any particular claim is of a type specified or defined in this Objection or any order granting the relief requested by this Objection, (e) a request or authorization to assume any agreement, contract, or lease pursuant to section 365 of the Bankruptcy Code, (f) a waiver or limitation of the Debtors' rights under the Bankruptcy Code or any other applicable law; or (g) a concession by the Debtors that any liens (contractual, common law, statutory, or otherwise) satisfied pursuant to the Objection are valid, and the Debtors expressly reserve their rights to contest the extent, validity, or perfection or seek avoidance of all such liens. If the Court grants the relief sought herein, any transfer made pursuant to the Court's order is not intended and should not be construed as an admission as to the

validity of any particular claim or a waiver of the Debtors' rights to subsequently dispute such claim.

Separate Contested Matters

27. Each of the Disputed Claims constitutes a separate contested matter pursuant to Bankruptcy Rule 9014. The Debtors respectfully request that any order entered by the Court with respect to an objection asserted in this Objection be deemed a separate order with respect to each of the Disputed Claims.

Waiver of Memorandum of Law

28. The Debtors respectfully request that the Court waive the requirement to file a separate memorandum of law pursuant to Local Rule 9013-1(a)(3) because the legal basis upon which the Debtors rely is set forth herein and the Objection does not raise any novel issues of law.

No Prior Request

29. No prior request for the relief sought in this Objection has been made to this Court or any other court.

Notice

30. The Debtors will provide notice of this Objection to the following parties and/or their respective counsel, as applicable: (a) the office of the United States Trustee for the District of New Jersey, One Newark Center, Suite 2100, Newark, NJ 07102; (b) the United States Attorney's Office for the District of New Jersey; (c) the Internal Revenue Service; (d) the attorneys general in the states where the Debtors conduct their business operations; (e) counsel for the Committee; (f) any party that has requested notice pursuant to Bankruptcy Rule 2002; and (g) the claimant(s) listed on Schedule 1 attached to the Proposed Order (collectively, the "Notice Parties").

The Debtors submit that, in view of the facts and circumstances, such notice is sufficient, and no other or further notice need be provided.

[Remainder of page intentionally left blank]

WHEREFORE, the Debtors respectfully request entry of the Proposed Order granting the relief requested herein and such other and further relief as the Court may deem just and appropriate.

Respectfully Submitted,

Dated: September 6, 2023

/s/ Michael D. Sirota

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EXHIBIT A

Certification of Michelle Henry

COLE SCHOTZ P.C.

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Attorneys for Debtors and Debtors in Possession

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEW JERSEY**

In re:

BLOCKFI INC., *et al.*,

Debtors.¹

Chapter 11

Case No. 22-19361 (MBK)

(Jointly Administered)

**CERTIFICATION OF MICHELLE HENRY IN SUPPORT OF DEBTORS'
AMENDED ELEVENTH OMNIBUS OBJECTION TO CERTAIN CLAIMS
(books and records, amendments, duplicates, incorrect/improper classification,
insufficient documentation, not liable, late filed)**

¹ The Debtors in these Chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: BlockFi Inc. (0015); BlockFi Trading LLC (2487); BlockFi Lending LLC (5017); BlockFi Wallet LLC (3231); BlockFi Ventures LLC (9937); BlockFi International Ltd. (N/A); BlockFi Investment Products LLC (2422); BlockFi Services, Inc. (5965) and BlockFi Lending II LLC (0154). The location of the Debtors' service address is 100 Horizon Center Blvd., 1st and 2nd Floors, Hamilton, NJ 08691.

I, Michelle Henry, pursuant to 28 U.S.C. § 1746, declare:

1. My name is Michelle Henry. I am over the age of 21. I am the Senior Vice President, Finance and Operations for the debtors and debtors in possession (collectively, “BlockFi” or the “Debtors”) in the above-captioned Chapter 11 Cases. Accordingly, I am in all respects competent to make this certification (the “Certification”).

2. I submit this Certification in support of the *Debtors’ Amended Eleventh Omnibus Objection to Certain Claims* (the “Objection”) filed contemporaneously herewith.

3. Except as otherwise indicated herein, the facts set forth in this Certification are based upon my personal knowledge, my review of relevant documents, information provided to me by the professionals in this case and/or employees working under my supervision, or my opinion based upon my experience, knowledge, and information concerning the Debtors’ operations. I am authorized to submit this Certification on the Debtors’ behalf. If called upon to testify, I would testify competently to the facts set forth in this Certification.

31. I have read and reviewed the Objection, including the information regarding the Disputed Claims² set forth on Schedule 1 to the Proposed Order attached thereto, and I am familiar with the information contained in those documents. In consultation with the Debtors’ advisors, I have concluded that the Disputed Claims are claims that are (a) asserted in amounts that do not match the Debtor’s books and records, (b) amended by a subsequently filed proof of claim, (c) duplicative, (d) incorrectly or improperly classified (for example, asserted against the wrong debtor entity or asserted as having priority or secured status when the Disputed Claim is a general unsecured claim), (e) asserted on an unclear basis or the claimant failed to provide sufficient documentation when requested to do so, (f) seeking amounts for which the Debtors are not liable,

² Capitalized terms used but not defined in this Certification shall have the meanings set forth in the Objection.

(g) filed after the Claims Bar Date, and/or (h) disputed for other reasons as specified in the Notes column to Schedule 1.

4. Accordingly, to prevent improper recovery against the estates, I believe that the Proposed Order should be granted and that each such Disputed Claims should be disallowed, reclassified, reduced, and/or adjusted as detailed on Schedule 1.

I hereby declare under the penalty of perjury that the foregoing is true and correct.

Executed on September 6, 2023

By: /s/ Michelle Henry
Michelle Henry
Senior Vice President, Finance &
Operations to the Debtors

EXHIBIT B

Proposed Order

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEW JERSEY**

Caption in Compliance with D.N.J. LBR 9004-1(b)

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Attorneys for Debtors and Debtors in Possession

In re:

BLOCKFI INC., *et al.*,

Debtors.¹

Chapter 11

Case No. 22-19361 (MBK)

(Jointly Administered)

Hearing Date and Time:

October 10, 2023 at 11:00 AM (ET)

**ORDER GRANTING DEBTORS' AMENDED ELEVENTH OMNIBUS
OBJECTION TO CERTAIN CLAIMS**

**(books and records, amendments, duplicates, incorrect/improper
classification, insufficient documentation, not liable, late filed)**

¹ The Debtors in these Chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: BlockFi Inc. (0015); BlockFi Trading LLC (2487); BlockFi Lending LLC (5017); BlockFi Wallet LLC (3231); BlockFi Ventures LLC (9937); BlockFi International Ltd. (N/A); BlockFi Investment Products LLC (2422); BlockFi Services, Inc. (5965) and BlockFi Lending II LLC (0154). The location of the Debtors' service address is 100 Horizon Center Blvd., 1st and 2nd Floors, Hamilton, NJ 08691.

(Page 2)

Debtors: BLOCKFI INC., *et al.*

Case No. 22-19361 (MBK)

Caption of Order: ORDER GRANTING DEBTORS' AMENDED ELEVENTH OMNIBUS OBJECTION TO CERTAIN CLAIMS (books and records, amendments, duplicates, incorrect/improper classification, insufficient documentation, not liable, late filed)

The relief set forth on the following pages, numbered three (3) through six (6) and Schedule

1 is **ORDERED**.

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Debtors: BLOCKFI INC., *et al.*

Case No. 22-19361 (MBK)

Caption of Order: ORDER GRANTING DEBTORS' AMENDED ELEVENTH OMNIBUS OBJECTION TO CERTAIN CLAIMS (books and records, amendments, duplicates, incorrect/improper classification, insufficient documentation, not liable, late filed)

Upon consideration of the *Debtors' Amended Eleventh Objection to Certain Claims* (the "Objection")¹; and the Court having jurisdiction to consider the Objection and the relief requested therein pursuant to 28 U.S.C. § 157 and Standing Order 12-1 (Simandle, C.J.), *Standing Order of Reference to the Bankruptcy Court Under Title 11*, dated September 18, 2012; and consideration of the Objection and the relief requested therein being a core proceeding pursuant to 28 U.S.C. § 157(b); and venue being proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409; and due and proper notice of the Objection having been provided; and it appearing that no other or further notice need be provided; and it appearing that no other or further notice of the Objection need be provided; and all responses, if any, to the Objection having been withdrawn, resolved, or overruled; and the Court having found and determined that the relief sought in the Objection is in the best interests of the Debtors, their respective estates and creditors, and all parties-in-interest; and the Court having determined that the legal and factual bases set forth in the Objection establish just cause for the relief granted herein; and upon the Certification of Michelle Henry attached to the Objection, the record herein, and all of the proceedings had before the Court; and after due deliberation and sufficient cause appearing therefor,

IT IS HEREBY ORDERED THAT:

1. The Objection is SUSTAINED as set forth herein.
2. The Disputed Claims listed on Schedule 1 attached hereto are hereby deemed disallowed, reclassified, reduced, and/or adjusted as detailed on Schedule 1.

¹ Capitalized terms used but not otherwise defined herein shall have the meanings ascribed to them in the Objection.

(Page 4)

Debtors: BLOCKFI INC., *et al.*

Case No. 22-19361 (MBK)

Caption of Order: ORDER GRANTING DEBTORS' AMENDED ELEVENTH OMNIBUS OBJECTION TO CERTAIN CLAIMS (books and records, amendments, duplicates, incorrect/improper classification, insufficient documentation, not liable, late filed)

3. Kroll Restructuring Administration LLC (the "Claims and Noticing Agent") is hereby authorized and directed to disallow, reclassify, reduce, and/or adjust each Disputed Claim on Schedule 1.

4. To the extent a Disputed Claim on Schedule 1 improperly asserted priority or secured status, the Claims and Noticing Agent is hereby authorized and directed to correct the registry to reflect the correct status of such Disputed Claims as general unsecured claims.

5. To the extent a Disputed Claim on Schedule 1 was asserted against the incorrect Debtor entity, the Claims and Noticing Agent is hereby authorized and directed to correct the registry to reflect the correct Debtor entity.

6. The Debtors are authorized to take all steps necessary or appropriate to carry out the relief granted in this Order.

7. The terms, conditions, and provisions of this Order shall be immediately effective and enforceable upon its entry.

8. Notwithstanding anything to the contrary in the Objection, this Order, or any findings announced at the hearing, nothing in the Objection, this Order, or announced at the hearing constitutes a finding under the federal securities laws as to whether crypto tokens or transactions involving crypto tokens are securities, and the right of the United States Securities and Exchange Commission to challenge transactions involving crypto tokens on any basis are expressly reserved.

9. Nothing contained in this Objection or any actions taken pursuant to any order granting the relief requested by this Objection is intended or should be construed as: (a) an admission as to the validity of any particular claim against the Debtors, (b) a waiver of the Debtors'

(Page 5)

Debtors: BLOCKFI INC., *et al.*

Case No. 22-19361 (MBK)

Caption of Order: ORDER GRANTING DEBTORS' AMENDED ELEVENTH OMNIBUS OBJECTION TO CERTAIN CLAIMS (books and records, amendments, duplicates, incorrect/improper classification, insufficient documentation, not liable, late filed)

rights to dispute any particular claim on any grounds, (c) a promise or requirement to pay any particular claim, (d) an implication or admission that any particular claim is of a type specified or defined in this Objection or any order granting the relief requested by this Objection, (e) a request or authorization to assume any agreement, contract, or lease pursuant to section 365 of the Bankruptcy Code, (f) a waiver or limitation of the Debtors' rights under the Bankruptcy Code or any other applicable law; or (g) a concession by the Debtors that any liens (contractual, common law, statutory, or otherwise) satisfied pursuant to the Objection are valid, and the Debtors expressly reserve their rights to contest the extent, validity, or perfection or seek avoidance of all such liens. If the Court grants the relief sought herein, any transfer made pursuant to the Court's Order is not intended and should not be construed as an admission as to the validity of any particular claim or a waiver of the Debtors' rights to subsequently dispute such claim.

10. The objection to each Disputed Claim addressed in the Objection and as set forth on **Schedule 1** attached hereto constitutes a separate contested matter as contemplated by Bankruptcy Rule 9014. This Order shall be deemed a separate order with respect to each claim that is the subject of the Objection and this Order. Any stay of this Order pending appeal by any claimants whose claims are subject to this Order shall only apply to the contested matter that involves such claimant and shall not stay the applicability and/or finality of this Order with respect to any other contested matters addressed in the Objection and this Order.

11. The requirement set forth in Local Rule 9013-1(a)(3) that any motion be accompanied by a memorandum of law is hereby deemed satisfied by the contents of the Objection or is otherwise waived.

(Page 6)

Debtors: BLOCKFI INC., *et al.*

Case No. 22-19361 (MBK)

Caption of Order: ORDER GRANTING DEBTORS' AMENDED ELEVENTH OMNIBUS OBJECTION TO CERTAIN CLAIMS (books and records, amendments, duplicates, incorrect/improper classification, insufficient documentation, not liable, late filed)

12. This Court shall retain jurisdiction with respect to all matters arising from or related to the implementation, interpretation, or enforcement of this Order.

Schedule 1

Disputed Claims

Debtor: BlockFi Inc et al.

Relevant Case Numbers: BlockFi Inc. 22-19361; BlockFi Lending LLC 22-19365; BlockFi Wallet LLC 22-19366; BlockFi International Ltd. 22-19368
Eleventh Omnibus Objection

Legend: Basis for Objection

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
24256	Redacted	3/30/2023	BlockFi Inc.	\$5,483.68	BR-B	27716	BlockFi Lending LLC	\$1,155,152.76	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
26886	Redacted	3/30/2023	BlockFi Lending LLC	\$4,829.59	BR-C	27716	BlockFi Lending LLC	\$1,155,152.76	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
28692	Redacted	3/30/2023	BlockFi Wallet LLC	\$295.17	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim for BlockFi Wallet balance	Expunge
12376	Redacted	3/28/2023	BlockFi Lending LLC	\$556,527.20	BR-A, ID	12360	BlockFi Lending LLC	\$556,527.20	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
18548	Redacted	3/22/2023	BlockFi Inc. and BlockFi Lending LLC	\$7,750.00	BR-C, TOU, ID	N/A	BlockFi Inc.	N/A	N/A	N/A	KYC rejected and no deposits ever recorded	Expunge
5952	Redacted	2/14/2023	BlockFi Wallet LLC	\$5,983.43	BR-C, ID	279	BlockFi Inc.	\$2,338.17	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
95	Redacted	12/5/2022	BlockFi Inc.	\$3,200.00	AMD	279	BlockFi Inc.	\$2,338.17	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Amended by claim #6123	Expunge
6123	Redacted	2/14/2023	BlockFi Wallet LLC	\$0.00	BR-C	279	BlockFi Inc.	\$2,338.17	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
3204	Redacted	2/24/2023	BlockFi Inc.	\$4,531.59	BR-C	279	BlockFi Inc.	\$2,338.17	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
371	Redacted	12/14/2022	BlockFi Inc.	\$3,335.52	TOU, DUP	90	BlockFi Inc.	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Disabled account which never received any deposits	Expunge
7667	Redacted	2/20/2023	BlockFi Wallet LLC	\$400,000.00	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
11872	Redacted	3/5/2023	BlockFi Wallet LLC	\$0.00	BR-C, DUP, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
31306	Redacted	5/19/2023	BlockFi Wallet LLC	\$0.00	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index .	Expunge

¹ Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
5722	Redacted	3/3/2023	BlockFi Wallet LLC	\$0.00	BR-C, IC	8983	BlockFi Inc.	\$27,427.48	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
32505	Redacted	6/20/2023	BlockFi International Ltd.	\$20,013.38	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index .	Expunge
29981	Redacted	4/26/2023	BlockFi International Ltd.	\$20,013.38	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index .	Expunge
14246	Redacted	3/30/2023	BlockFi Wallet LLC	\$676,108.81	BR-C, IC	14547	BlockFi Inc.	\$3,081,696.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
28640	Redacted	3/30/2023	BlockFi Wallet LLC	\$409,120.98	BR-C, IC	15389	BlockFi Inc.	\$957,916.38	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
18767	Redacted	3/30/2023	BlockFi Inc.	\$10.02	BR-B	15389	BlockFi Inc.	\$957,916.38	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
29320	Redacted	3/30/2023	BlockFi Wallet LLC	\$1,477,006.36	BR-B	18775	BlockFi Lending LLC	\$5,000,000.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
5046	Redacted	3/8/2023	BlockFi Wallet LLC	\$16,206.30	BR-C, ID	10913	BlockFi Inc.	\$2,639.64	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
8337	Redacted	2/23/2023	BlockFi Wallet LLC	\$103,749.15	BR-C, IC	20458	BlockFi Inc.	\$2,603,797.52	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
6276	Redacted	3/14/2023	BlockFi International Ltd.	\$52.00	BR-A	21531	BlockFi International Ltd	\$52.19	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
29987	Redacted	4/11/2023	BlockFi International Ltd.	\$0.00	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index .	Expunge

¹ Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi
 BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount
 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'
 AMD Claim amended by subsequently filed proof of claim
 DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account
 IC Claims are classified incorrectly or improperly
 ID Claims fail to specify the basis for claim or provide sufficient documentation
 NL Seeks recovery for amounts for which the Debtors are not liable
 NDF Non-debtor has satisfied the claim in full
 L Late filed claim after bar date
 O Other; see Notes for more information

Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
30516	Redacted	4/11/2023	Multiple Debtors Asserted	\$0.00	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index .	Expunge
28185	Redacted	3/31/2023	BlockFi Wallet LLC	\$125,806.72	DUP	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
28901	Redacted	3/31/2023	BlockFi Wallet LLC	\$125,806.72	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
29260	Redacted	3/30/2023	BlockFi Wallet LLC	\$294,502.00	BR-C, IC, ID, NL	N/A	N/A	N/A	N/A	N/A	KYC approved but no deposits ever recorded	Expunge
12914	Redacted	3/27/2023	BlockFi International Ltd.	\$0.00	BR-C, IC	24277	BlockFi International Ltd.	\$8,501,907.82	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
24277	Redacted	3/27/2023	BlockFi International Ltd.	\$0.00	BR-C	24277	BlockFi International Ltd.	\$8,501,907.82	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
31548	Redacted	3/22/2023	BlockFi Lending LLC	\$0.00	DUP, IC	18422	BlockFi International Ltd.	\$16,206,300.00	N/A	N/A	Duplicate of accepted claim #18422	Expunge
11999	Redacted	3/24/2023	BlockFi International Ltd.	\$5,273.42	DUP, BR-C, IC	N/A	N/A	N/A	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
6985	Redacted	2/16/2023	BlockFi International Ltd.	\$227,487.44	BR-C	N/A	N/A	N/A	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
23643	Redacted	3/29/2023	BlockFi International Ltd.	\$507,794.34	BR-C	23643	BlockFi International Ltd	\$500,495.50	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
20678	Redacted	2/22/2023	BlockFi Inc.	\$163,824.08	BR-B, DUP	21004	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
13774	Redacted	3/12/2023	BlockFi Wallet LLC	\$130,905.12	BR-C, IC	13774	BlockFi Inc.	\$130,766.90	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
11	Redacted	12/1/2022	BlockFi Inc.	\$1,068,118.51	BR-B, IC	11	BlockFi Inc.	\$0.15	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
26369	Redacted	3/28/2023	BlockFi International Ltd.	\$1,137,463.00	BR-C	26369	BlockFi International Ltd	\$631.74	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2778	Redacted	2/6/2023	BlockFi Inc.	\$202,539.99	BR-B	2778	BlockFi Inc.	\$139,090.80	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

¹ Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
2781	Redacted	2/6/2023	BlockFi Wallet LLC	\$49,828.95	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
30841	Redacted	5/8/2023	BlockFi International Ltd.	\$369,272.55	L	30841	BlockFi International Ltd	\$66,629.55	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index .	Expunge
30818	Redacted	5/8/2023	BlockFi International Ltd.	\$318,272.55	L	30841	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index .	Expunge
32537	Redacted	6/26/2023	BlockFi International Ltd.	\$85,052.77	L	N/A	N/A	N/A	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index .	Expunge
32553	Redacted	6/26/2023	BlockFi International Ltd.	\$227,454.20	L	30818	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index .	Expunge
31685	Redacted	5/27/2023	BlockFi International Ltd.	\$503,033.00	BR-C	31685	BlockFi International Ltd	\$5,083.42	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
11860	Redacted	3/15/2023	BlockFi International Ltd.	\$73.15	BR-C	31685	BlockFi International Ltd	\$5,083.42	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
13763	Redacted	3/15/2023	BlockFi International Ltd.	\$5.03	AMD	31685	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge

¹ Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
31702	Redacted	5/27/2023	BlockFi International Ltd.	\$0.00	L	31685	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index .	Expunge
705	Redacted	12/21/2022	BlockFi Inc.	\$300,000.00	BR-B	18814	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
18814	Redacted	3/29/2023	BlockFi Inc.	\$0.00	BR-C, IC	18814	BlockFi Inc.	\$113,595.50	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
16723	Redacted	3/8/2023	BlockFi International Ltd.	\$224,382.39	BR-C	16723	BlockFi International Ltd	\$22,647.54	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
23766	Redacted	3/28/2023	BlockFi International Ltd.	\$1,654,635.57	DUP	24921	BlockFi International Ltd	\$1,654,635.57	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
27222	Redacted	3/28/2023	BlockFi International Ltd.	\$5,273.42	DUP	N/A	N/A	N/A	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
27622	Redacted	3/28/2023	BlockFi International Ltd.	\$5,273.42	DUP	N/A	N/A	N/A	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
1772	Redacted	1/23/2023	BlockFi Inc.	\$176,391.59	BR-C	1772	BlockFi Inc.	\$173,330.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
973	Redacted	1/3/2023	BlockFi Inc.	\$372,665.00	BR-C, IC	973	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
2723	Redacted	2/6/2023	BlockFi Wallet LLC	\$101,690.71	BR-C	2723	BlockFi Inc.	\$12.36	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
11317	Redacted	3/21/2023	BlockFi Lending LLC	\$104,854.76	BR-C	11317	BlockFi Inc.	\$104,854.80	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
20450	Redacted	2/27/2023	BlockFi Inc.	\$113,244.78	BR-B	20450	BlockFi Inc.	\$79,421.13	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
9987	Redacted	3/8/2023	BlockFi Wallet LLC	\$588,939.45	BR-C, IC	9987	BlockFi Inc.	\$587,044.80	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
693	Redacted	12/22/2022	BlockFi Inc.	\$220,912.47	BR-B	693	BlockFi Inc.	\$220,903.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
339	Redacted	12/13/2022	BlockFi Inc.	\$461,428.88	BR-C	339	BlockFi Inc.	\$458,237.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

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² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
15768	Redacted	3/31/2023	BlockFi Lending LLC	\$197,000.97	BR-B	15768	BlockFi Lending LLC	\$114,254.40	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
28792	Redacted	3/31/2023	BlockFi Wallet LLC	\$28,448.28	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
16365	Redacted	3/31/2023	BlockFi Inc.	\$103.91	BR-B	16365	BlockFi Inc.	\$70.04	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1097	Redacted	1/5/2023	BlockFi Inc.	\$194,115.92	BR-C	1097	BlockFi Inc.	\$193,823.40	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
205	Redacted	12/7/2022	BlockFi Inc.	\$135,000.00	BR-C	205	BlockFi Inc.	\$2,387.87	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
12354	Redacted	3/17/2023	BlockFi Inc.	\$138,287.36	BR-C	12354	BlockFi Inc.	\$140,284.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
15308	Redacted	3/17/2023	BlockFi Wallet LLC	\$138,287.36	BR-C	15308	BlockFi Inc.	\$140,284.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
26644	Redacted	3/25/2023	BlockFi International Ltd.	\$860,968.00	BR-C	26644	BlockFi International Ltd	\$4.63	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
14835	Redacted	3/31/2023	BlockFi Inc.	\$120,000.00	BR-C, ID	14835	BlockFi Inc.	\$0.84	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2412	Redacted	1/30/2023	BlockFi Inc.	\$171,400.00	BR-C	2412	BlockFi Inc.	\$157,211.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
32412	Redacted	6/19/2023	BlockFi Wallet LLC	\$300,000.00	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index .	Expunge
25699	Redacted	3/21/2023	BlockFi Wallet LLC	\$789,535.19	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
744	Redacted	12/21/2022	BlockFi Inc.	\$0.00	BR-C, IC, ID	25125	BlockFi Lending LLC	\$1,050,852.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Claim for BlockFi Private Client Interest Account	Modify
12303	Redacted	3/22/2023	Multiple Debtors Asserted	\$0.00	IC	12303	BlockFi Lending LLC	\$1,069,615.80	N/A	N/A	Loan subject to setoff and separate from claims for BlockFi Private Client Interest-Bearing Account or Wallet	Modify

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² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
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AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
25125	Redacted	3/22/2023	BlockFi Inc. and BlockFi Lending LLC	\$0.00	BR-C, IC	25125	BlockFi Lending LLC	\$1,050,852.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
184	Redacted	12/6/2022	BlockFi Inc.	\$242,686.41	BR-C, IC	3464	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
3464	Redacted	2/17/2023	BlockFi Lending LLC	\$243,580.69	BR-C, ID	3464	BlockFi Lending LLC	\$243,621.60	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1113	Redacted	1/6/2023	BlockFi International Ltd.	\$151,346.47	BR-C	1113	BlockFi International Ltd	\$151,422.20	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
26627	Redacted	3/24/2023	BlockFi Wallet LLC	\$107,318.89	BR-C	26627	BlockFi Inc.	\$106,562.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
29373	Redacted	3/31/2023	BlockFi Wallet LLC	\$200,514.90	BR-C, IC	29373	BlockFi Inc.	\$200,342.60	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
24945	Redacted	3/31/2023	BlockFi Inc.	\$200,000.00	BR-C, ID	24945	BlockFi Inc.	\$0.49	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2938	Redacted	2/10/2023	BlockFi Lending LLC	\$225,121.52	BR-C	2938	BlockFi Lending LLC	\$168,644.20	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2931	Redacted	2/10/2023	BlockFi Inc.	\$25,181.87	BR-C, DUP, IC	2896	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
2896	Redacted	2/10/2023	BlockFi Wallet LLC	\$25,181.58	BR-C	2896	BlockFi Inc.	\$5.06	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1776	Redacted	1/23/2023	BlockFi Wallet LLC	\$154,624.62	BR-C, DUP, IC	11031	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
6337	Redacted	3/7/2023	BlockFi Inc.	\$154,574.17	BR-C, DUP	11031	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
11031	Redacted	3/7/2023	BlockFi Inc.	\$154,574.17	BR-C	11031	BlockFi Inc.	\$153,864.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
3	Redacted	11/29/2022	BlockFi Inc.	\$153,989.83	BR-C, DUP	11031	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
28773	Redacted	3/31/2023	BlockFi Wallet LLC	\$101,450.00	BR-C, IC	28773	BlockFi Inc.	\$101,450.60	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
28351	Redacted	3/30/2023	Multiple Debtors Asserted	\$117,044.82	BR-C, IC, ID	28351	BlockFi Inc.	\$66,777.75	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
3269	Redacted	2/28/2023	BlockFi Inc.	\$160,000.00	BR-C	3269	BlockFi Inc.	\$35,958.63	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

¹ Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi
 BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount
 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'
 AMD Claim amended by subsequently filed proof of claim
 DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account
 IC Claims are classified incorrectly or improperly
 ID Claims fail to specify the basis for claim or provide sufficient documentation
 NL Seeks recovery for amounts for which the Debtors are not liable
 NDF Non-debtor has satisfied the claim in full
 L Late filed claim after bar date
 O Other; see Notes for more information

Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
14166	Redacted	3/27/2023	BlockFi Wallet LLC	\$449,964.08	AMD	32220	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
32220	Redacted	6/12/2023	BlockFi Wallet LLC	\$45,002.79	BR-C, IC	32220	BlockFi Inc.	\$97,742.03	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
957	Redacted	1/3/2023	BlockFi Inc.	\$558,998.00	BR-C, IC	957	BlockFi Lending LLC	\$558,847.40	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1875	Redacted	1/26/2023	BlockFi Wallet LLC	\$100,490.38	BR-C, ID	1875	BlockFi Inc.	\$38,838.35	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
3879	Redacted	3/3/2023	BlockFi Wallet LLC	\$367,753.00	BR-C, IC, ID	10748	BlockFi Inc.	\$133,404.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
10748	Redacted	3/3/2023	BlockFi Inc. and BlockFi Lending LLC	\$142,015.55	BR-B	10748	BlockFi Lending LLC	\$133,404.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
25358	Redacted	3/11/2023	BlockFi Inc.	\$128,521.78	BR-B	25358	BlockFi Inc.	\$108,938.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
12142	Redacted	3/11/2023	BlockFi Wallet LLC	\$68,862.97	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
6346	Redacted	2/14/2023	BlockFi Wallet LLC	\$100,000.00	BR-C, ID	6346	BlockFi Inc.	\$0.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
671	Redacted	12/21/2022	BlockFi Lending LLC	\$679,740.06	BR-C	671	BlockFi Lending LLC	\$651,388.99	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
6381	Redacted	2/14/2023	BlockFi Wallet LLC	\$725.63	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
1489	Redacted	1/11/2023	BlockFi Inc.	\$112,065.04	BR-C	29289	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
29289	Redacted	3/31/2023	BlockFi Wallet LLC	\$6,528.90	BR-C	29289	BlockFi Inc.	\$102,284.60	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
26226	Redacted	3/28/2023	BlockFi Wallet LLC	\$1,208.86	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
3893	Redacted	3/2/2023	BlockFi Wallet LLC	\$207,368.41	BR-B, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
6643	Redacted	3/2/2023	BlockFi Inc.	\$114.43	BR-C	6643	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
6265	Redacted	3/13/2023	BlockFi Inc.	\$150,000.00	BR-C	6265	BlockFi Inc.	\$1,793.57	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

¹ Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi
 BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount
 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'
 AMD Claim amended by subsequently filed proof of claim
 DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account
 IC Claims are classified incorrectly or improperly
 ID Claims fail to specify the basis for claim or provide sufficient documentation
 NL Seeks recovery for amounts for which the Debtors are not liable
 NDF Non-debtor has satisfied the claim in full
 L Late filed claim after bar date
 O Other; see Notes for more information

Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
15898	Redacted	3/29/2023	BlockFi Inc.	\$436,021.65	BR-B	15898	BlockFi Inc.	\$435,027.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
6248	Redacted	2/14/2023	BlockFi Wallet LLC	\$112,053.00	AMD	32699	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
24588	Redacted	2/14/2023	BlockFi Inc.	\$97,778.20	BR-C	32699	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
32699	Redacted	7/10/2023	BlockFi Inc.	\$0.00	BR-C	32699	BlockFi Inc.	\$97,785.33	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1666	Redacted	1/14/2023	BlockFi Inc.	\$553,905.00	BR-C, IC	17257	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
27224	Redacted	3/29/2023	BlockFi Wallet LLC	\$237,840.45	BR-B	17257	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
739	Redacted	12/21/2022	BlockFi Inc.	\$300,000.00	BR-C, DUP, ID	915	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
915	Redacted	12/30/2022	BlockFi Inc.	\$300,000.00	BR-C, IC, ID	915	BlockFi Inc.	\$102,644.80	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
7613	Redacted	2/19/2023	BlockFi Wallet LLC	\$103,335.50	BR-C, DUP, IC	915	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
32518	Redacted	6/23/2023	BlockFi Inc.	\$0.00	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index .	Expunge
28686	Redacted	3/31/2023	BlockFi Wallet LLC	\$496,268.19	BR-C, IC	28686	BlockFi Inc.	\$496,152.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
243	Redacted	12/8/2022	BlockFi Inc.	\$0.00	AMD	19478	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
5802	Redacted	3/13/2023	BlockFi Lending LLC	\$642,747.50	BR-A	5802	BlockFi Lending LLC	\$642,747.52	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
25518	Redacted	3/15/2023	BlockFi Inc.	\$549,095.87	BR-B	25518	BlockFi Lending LLC	\$35,261.82	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
9128	Redacted	3/1/2023	BlockFi Wallet LLC	\$102,713.67	BR-C, IC	9128	BlockFi Inc.	\$36,554.90	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

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² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
1571	Redacted	1/12/2023	BlockFi Inc.	\$150,334.14	BR-A	1571	BlockFi Inc.	\$150,334.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
20384	Redacted	2/24/2023	BlockFi Inc.	\$199,216.83	BR-B	20384	BlockFi Inc.	\$143,077.80	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2099	Redacted	1/19/2023	BlockFi Lending LLC	\$253,998.90	BR-C	2099	BlockFi Lending LLC	\$265,465.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1475	Redacted	1/19/2023	BlockFi Wallet LLC	\$55,772.35	BR-C	2265	BlockFi Inc.	\$8.16	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2265	Redacted	1/19/2023	BlockFi Lending LLC	\$11,561.52	BR-C	2265	BlockFi Inc.	\$8.16	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
25186	Redacted	3/7/2023	Multiple Debtors Asserted	\$151,773.25	BR-C	25186	BlockFi Inc.	\$113,850.40	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
25256	Redacted	3/21/2023	BlockFi Inc.	\$1,245,218.91	BR-B, ID	25256	BlockFi Inc.	\$210.96	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
23304	Redacted	3/30/2023	BlockFi Inc.	\$129,961.99	BR-B, ID	23304	BlockFi Inc.	\$125,168.50	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
27357	Redacted	3/31/2023	BlockFi Wallet LLC	\$177,504.33	BR-C	27357	BlockFi Inc.	\$78,787.77	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
28248	Redacted	3/31/2023	BlockFi Wallet LLC	\$177,504.33	BR-B, DUP	27357	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
15724	Redacted	3/31/2023	BlockFi Wallet LLC	\$146,962.82	BR-C	15751	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
15751	Redacted	3/31/2023	BlockFi Inc.	\$1,053.98	BR-C	15751	BlockFi Inc.	\$147,901.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
10	Redacted	12/1/2022	BlockFi Inc.	\$139,256.63	BR-C, ID	14137	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
14137	Redacted	3/14/2023	BlockFi Wallet LLC	\$0.00	BR-C, IC	14137	BlockFi Inc.	\$139,192.80	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
19260	Redacted	2/13/2023	BlockFi Inc.	\$331,593.47	BR-B	19260	BlockFi Lending LLC	\$331,591.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
4494	Redacted	2/13/2023	BlockFi Wallet LLC	\$3,176.49	BR-B, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
5381	Redacted	2/13/2023	BlockFi Inc.	\$124,490.31	BR-B, ID	5381	BlockFi Inc.	\$124,488.60	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

¹ Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
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Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
11312	Redacted	3/18/2023	BlockFi Lending LLC	\$119,064.33	BR-B	11312	BlockFi Lending LLC	\$67,418.21	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
14143	Redacted	3/17/2023	BlockFi Wallet LLC	\$249,474.15	BR-C, IC	14143	BlockFi Inc.	\$254,596.60	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2749	Redacted	2/6/2023	BlockFi Inc.	\$103,000.00	BR-C, IC	2749	BlockFi Inc.	\$72,320.55	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
23889	Redacted	3/30/2023	BlockFi Inc.	\$109,689.27	BR-C	23889	BlockFi Inc.	\$9,941.81	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
23450	Redacted	3/31/2023	BlockFi Inc.	\$120,619.30	BR-C, ID	23450	BlockFi Inc.	\$109,626.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
28601	Redacted	3/31/2023	BlockFi Wallet LLC	\$2,533.52	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
83	Redacted	12/5/2022	BlockFi Inc.	\$206,637.38	BR-C	83	BlockFi Inc.	\$103,138.70	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
16317	Redacted	3/30/2023	BlockFi Wallet LLC	\$128,793.10	BR-C, IC	16317	BlockFi Inc.	\$128,236.40	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
21366	Redacted	3/1/2023	BlockFi Inc.	\$128,793.10	BR-C	16317	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
28837	Redacted	3/30/2023	BlockFi Wallet LLC	\$378.32	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
9473	Redacted	2/28/2023	BlockFi Wallet LLC	\$252.27	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
18722	Redacted	3/30/2023	BlockFi Inc.	\$131,103.02	BR-B	18722	BlockFi Inc.	\$82,759.92	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
27846	Redacted	3/30/2023	BlockFi Wallet LLC	\$1,458.95	BR-C	27846	BlockFi Inc.	\$82,759.92	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
9	Redacted	12/1/2022	BlockFi Inc.	\$248,656.04	BR-C	13665	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
11292	Redacted	3/14/2023	BlockFi Inc.	\$599.58	BR-C, ID	11292	BlockFi Inc.	\$518.56	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
13665	Redacted	3/14/2023	BlockFi Wallet LLC	\$0.00	BR-C, IC	13665	BlockFi Inc.	\$249,988.20	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
16910	Redacted	2/18/2023	Multiple Debtors Asserted	\$129,000.00	BR-B, IC, ID	16910	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge

¹ Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
413	Redacted	12/16/2022	BlockFi Inc.	\$141,194.36	BR-B, DUP, IC	717	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
717	Redacted	12/23/2022	BlockFi Inc.	\$141,194.36	BR-B, IC	717	BlockFi Inc.	\$22.07	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2593	Redacted	2/3/2023	BlockFi Wallet LLC	\$141,194.36	BR-B, DUP	717	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
2187	Redacted	1/24/2023	BlockFi Inc.	\$239,918.18	BR-C, DUP	26028	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
26028	Redacted	3/23/2023	BlockFi Inc.	\$239,887.50	BR-C	26028	BlockFi Inc.	\$239,910.20	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2068	Redacted	1/18/2023	BlockFi Inc.	\$669,541.10	BR-C, IC	2068	BlockFi Lending LLC	\$660,014.50	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2642	Redacted	2/6/2023	BlockFi Inc.	\$100,000.00	BR-C, ID	2642	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
427	Redacted	12/16/2022	BlockFi Inc.	\$406,317.35	BR-C	427	BlockFi Inc.	\$32.19	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
704	Redacted	12/21/2022	BlockFi Inc.	\$406,317.35	BR-C, DUP	427	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
13957	Redacted	3/27/2023	BlockFi Inc.	\$405,000.00	BR-C, DUP	427	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
1001	Redacted	1/4/2023	BlockFi Inc.	\$151,395.84	BR-B	1001	BlockFi Inc.	\$55,025.96	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
29231	Redacted	3/31/2023	BlockFi International Ltd.	\$122,387.58	BR-B	N/A	N/A	N/A	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
1007	Redacted	1/4/2023	BlockFi Inc.	\$143,782.30	BR-A, IC	1007	BlockFi Inc.	\$138,802.07	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
22192	Redacted	3/19/2023	BlockFi Inc.	\$131,924.55	BR-C	22192	BlockFi Inc.	\$131,610.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
23191	Redacted	3/23/2023	BlockFi International Ltd.	\$359,971.61	BR-A, ID	23191	BlockFi International Ltd	\$359,971.56	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
17360	Redacted	3/27/2023	BlockFi Inc.	\$240,968.00	BR-B, ID	17360	BlockFi Inc.	\$2,026.06	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
29098	Redacted	3/31/2023	BlockFi Wallet LLC	\$163,675.03	BR-C, IC	23417	BlockFi Inc.	\$163,601.60	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

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Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
23417	Redacted	3/31/2023	BlockFi Inc. and BlockFi Lending LLC	\$0.00	BR-C, DUP	23417	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
27185	Redacted	3/21/2023	BlockFi Wallet LLC	\$0.00	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
10041	Redacted	3/12/2023	BlockFi Wallet LLC	\$130,132.50	BR-C, IC, ID	10041	BlockFi Inc.	\$133,117.70	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
184	Redacted	12/6/2022	BlockFi Inc.	\$242,686.41	BR-C, IC	184	BlockFi Inc.	\$6.71	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
8352	Redacted	2/21/2023	BlockFi Wallet LLC	\$116,550.47	BR-B, IC	8352	BlockFi Inc.	\$86,181.60	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2253	Redacted	1/27/2023	BlockFi Lending LLC	\$780,000.00	BR-C, ID	2253	BlockFi Lending LLC	\$546,215.60	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
12786	Redacted	3/22/2023	BlockFi International Ltd.	\$170,458.45	BR-C, ID	12786	BlockFi International Ltd	\$3.60	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
4151	Redacted	3/7/2023	BlockFi International Ltd.	\$170,458.44	BR-C, ID	4151	BlockFi International Ltd	\$170,458.40	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
15885	Redacted	3/22/2023	BlockFi International Ltd.	\$0.01	BR-A, DUP, ID	N/A	N/A	N/A	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
13087	Redacted	3/7/2023	BlockFi International Ltd.	\$0.00	BR-C, DUP, ID	N/A	N/A	N/A	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
15784	Redacted	3/30/2023	BlockFi Lending LLC	\$720,532.10	BR-C	15784	BlockFi Lending LLC	\$838,853.20	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
26889	Redacted	3/30/2023	BlockFi Lending LLC	\$118,321.12	BR-C	15784	BlockFi Lending LLC	\$838,853.20	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
25045	Redacted	3/30/2023	BlockFi Lending LLC	\$13,788.59	BR-A, DUP	23511	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
25630	Redacted	2/21/2023	BlockFi Inc.	\$166,421.41	BR-C	25630	BlockFi Inc.	\$163,854.60	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
365	Redacted	12/14/2022	BlockFi Inc.	\$177,082.92	BR-C, ID	365	BlockFi Inc.	\$173,586.80	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
15188	Redacted	3/31/2023	BlockFi Inc.	\$330,000.00	BR-C, IC	15188	BlockFi Inc.	\$201,015.40	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
13080	Redacted	3/6/2023	BlockFi Wallet LLC	\$153,000.86	BR-A, IC, ID	13080	BlockFi Inc.	\$153,000.84	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

¹ Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
12863	Redacted	3/22/2023	BlockFi Inc.	\$104,348.98	BR-C	12863	BlockFi Inc.	\$104,347.40	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
25824	Redacted	3/22/2023	BlockFi Wallet LLC	\$830.72	BR-C	25824	BlockFi Inc.	\$104,347.40	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
17965	Redacted	2/13/2023	BlockFi Inc.	\$120,000.00	BR-B, ID	17965	BlockFi Inc.	\$10,695.81	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2467	Redacted	2/1/2023	BlockFi Lending LLC	\$201,333.33	BR-B	2467	BlockFi Lending LLC	\$201,359.71	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
3339	Redacted	2/7/2023	BlockFi Wallet LLC	\$243.43	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
2011	Redacted	1/16/2023	BlockFi Lending LLC	\$169,511.83	BR-B, IC	2011	BlockFi International Ltd	\$118,404.80	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1695	Redacted	1/14/2023	BlockFi Wallet LLC	\$12,565.37	BR-C, IC, ID	1695	BlockFi International Ltd	\$8,335.57	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
7889	Redacted	2/20/2023	BlockFi International Ltd.	\$281,884.00	BR-B, DUP, IC	13232	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
2497	Redacted	2/2/2023	BlockFi Inc.	\$268,000.00	AMD	13232	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
144	Redacted	12/5/2022	BlockFi Inc.	\$190,000.00	AMD	13232	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
13232	Redacted	3/22/2023	BlockFi International Ltd.	\$0.00	BR-B	13232	BlockFi International Ltd	\$186,596.50	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
441	Redacted	12/16/2022	BlockFi Inc.	\$402,693.77	BR-B	441	BlockFi Inc.	\$402,563.82	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
442	Redacted	12/16/2022	BlockFi Inc.	\$402,693.77	BR-B, DUP	441	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
18661	Redacted	3/30/2023	BlockFi Inc.	\$264,724.24	BR-B, ID	18661	BlockFi Inc.	\$246,111.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
11769	Redacted	3/2/2023	BlockFi Wallet LLC	\$371,754.00	BR-C, ID	11769	BlockFi Inc.	\$4.85	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1178	Redacted	1/9/2023	BlockFi Lending LLC	\$454,535.32	BR-B, IC	1178	BlockFi Inc.	\$454,535.20	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1687	Redacted	1/13/2023	BlockFi Inc.	\$140,005.99	AMD	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge

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BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi
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 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'
 AMD Claim amended by subsequently filed proof of claim
 DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account
 IC Claims are classified incorrectly or improperly
 ID Claims fail to specify the basis for claim or provide sufficient documentation
 NL Seeks recovery for amounts for which the Debtors are not liable
 NDF Non-debtor has satisfied the claim in full
 L Late filed claim after bar date
 O Other; see Notes for more information

Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
27492	Redacted	3/26/2023	BlockFi Wallet LLC	\$0.00	BR-A	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
23767	Redacted	3/31/2023	BlockFi Inc.	\$105,749.24	BR-C	23767	BlockFi Inc.	\$26,309.86	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
55	Redacted	12/1/2022	BlockFi Inc.	\$345,049.09	IC, BR-B	55	BlockFi Inc.	\$344,049.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
4	Redacted	11/29/2022	BlockFi Inc.	\$0.00	IC, BR-B	55	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
369	Redacted	12/14/2022	BlockFi Wallet LLC	\$136,369.68	BR-C, IC	369	BlockFi Inc.	\$136,317.70	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
377	Redacted	12/14/2022	BlockFi Lending LLC	\$136,369.68	BR-C, DUP, IC	369	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
385	Redacted	12/14/2022	BlockFi Inc.	\$136,369.68	BR-C, DUP	369	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
13172	Redacted	3/24/2023	BlockFi Inc.	\$195,059.89	BR-B, IC	13172	BlockFi Inc.	\$149,743.50	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
27136	Redacted	3/24/2023	BlockFi Wallet LLC	\$195,059.89	BR-B, DUP, IC	13172	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
16526	Redacted	3/29/2023	BlockFi Inc. and BlockFi Lending LLC	\$204,777.97	BR-B, IC	16526	BlockFi Lending LLC	\$200,868.82	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
27212	Redacted	3/29/2023	BlockFi Wallet LLC	\$204,777.97	BR-B, DUP, IC	16526	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
31326	Redacted	5/18/2023	BlockFi Lending LLC	\$204,777.97	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index .	Expunge
19585	Redacted	2/21/2023	BlockFi Inc.	\$137,201.71	BR-B, ID	19585	BlockFi Inc.	\$88,949.72	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
15048	Redacted	3/31/2023	BlockFi Lending LLC	\$360,448.72	BR-B	15048	BlockFi Lending LLC	\$205,648.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
19098	Redacted	3/31/2023	BlockFi Inc.	\$29.77	BR-B	19098	BlockFi Lending LLC	\$16.99	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

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Legend: Basis for Objection

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
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BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
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DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim					Basis for Objection	Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount		Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
23340	Redacted	3/31/2023	BlockFi Inc.	\$29.77	BR-B, DUP	19098	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
27997	Redacted	3/29/2023	BlockFi Wallet LLC	\$100,563.08	IC	27997	BlockFi Inc.	\$100,563.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
9606	Redacted	3/6/2023	BlockFi Wallet LLC	\$114,980.01	IC	9606	BlockFi Inc.	\$114,500.50	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
28881	Redacted	3/30/2023	BlockFi Wallet LLC	\$0.00	BR-B, IC	28881	BlockFi Lending LLC	\$1,808.16	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
26194	Redacted	3/23/2023	BlockFi Wallet LLC	\$119,781.07	IC, ID	26194	BlockFi Inc.	\$76,831.19	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
11187	Redacted	3/14/2023	BlockFi Inc.	\$146,522.58	BR-C	11187	BlockFi Inc.	\$147,356.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
13732	Redacted	3/14/2023	BlockFi Wallet LLC	\$0.00	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
286	Redacted	12/12/2022	BlockFi Wallet LLC	\$104,384.97	BR-C, IC	286	BlockFi Inc.	\$81.51	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
555	Redacted	12/19/2022	BlockFi Wallet LLC	\$104,384.97	BR-C, DUP, IC	286	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
1788	Redacted	1/24/2023	BlockFi Inc.	\$103,859.40	BR-A, IC	1788	BlockFi International Ltd	\$103,859.40	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1201	Redacted	1/10/2023	BlockFi Inc.	\$150,000.00	BR-C, IC	1201	BlockFi Inc.	\$73,975.64	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
539	Redacted	12/19/2022	BlockFi Inc.	\$317,198.08	BR-C, IC	539	BlockFi Inc.	\$310,552.50	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
17470	Redacted	3/17/2023	BlockFi Inc. and BlockFi Lending LLC	\$102,264.36	BR-B, IC	17470	BlockFi Lending LLC	\$1.61	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
7219	Redacted	3/17/2023	BlockFi Lending LLC	\$102,261.75	BR-B	7219	BlockFi Lending LLC	\$102,235.60	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
197	Redacted	12/6/2022	BlockFi Inc.	\$157,790.34	BR-C, IC	197	BlockFi Inc.	\$157,768.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
23714	Redacted	3/31/2023	BlockFi Lending LLC	\$209,798.69	BR-B, IC	23714	BlockFi Inc.	\$209,798.70	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
15775	Redacted	3/31/2023	BlockFi Lending LLC	\$105,374.90	BR-B	15775	BlockFi Lending LLC	\$60,125.37	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

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Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
29257	Redacted	3/31/2023	BlockFi Wallet LLC	\$0.00	IC	29257	BlockFi Inc.	\$20,786.92	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
25320	Redacted	3/30/2023	BlockFi Inc.	\$118,924.66	IC	25320	BlockFi Inc.	\$39,908.84	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
14129	Redacted	3/27/2023	BlockFi Inc.	\$66,717.91	BR-C, DUP, IC	25320	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
374	Redacted	12/14/2022	BlockFi Inc.	\$146,570.00	BR-C, IC	374	BlockFi Inc.	\$310,993.80	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
191	Redacted	12/6/2022	BlockFi Inc.	\$1,580,121.02	BR-B, IC	191	BlockFi Inc.	\$1,579,877.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
3214	Redacted	2/24/2023	BlockFi Inc.	\$271,852.57	BR-C, IC	11917	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
523	Redacted	12/19/2022	BlockFi Inc.	\$209,746.23	AMD	3214	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
13194	Redacted	3/19/2023	BlockFi Wallet LLC	\$133,336.99	BR-C	13194	BlockFi Inc.	\$131,906.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
11917	Redacted	3/19/2023	BlockFi Lending LLC	\$53,894.15	BR-C	11917	BlockFi Lending LLC	\$53,940.93	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
301	Redacted	12/9/2022	BlockFi Inc.	\$122,923.29	BR-B	301	BlockFi Inc.	\$121,759.40	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
9499	Redacted	3/17/2023	BlockFi Lending LLC	\$372,744.90	BR-C	9499	BlockFi Lending LLC	\$372,786.70	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
28923	Redacted	3/31/2023	BlockFi International Ltd.	\$505,724.96	BR-C	28923	BlockFi International Ltd	\$505,836.50	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
23795	Redacted	3/31/2023	BlockFi International Ltd.	\$505,247.59	BR-C, DUP	28923	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
27820	Redacted	3/26/2023	BlockFi Wallet LLC	\$148,217.43	BR-C, IC	27820	BlockFi Inc.	\$147,943.80	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
23835	Redacted	3/29/2023	BlockFi Lending LLC	\$350,142.62	IC	23835	BlockFi Lending LLC	\$350,142.60	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
603	Redacted	12/21/2022	BlockFi Inc.	\$239,668.52	BR-C	603	BlockFi Inc.	\$238,202.40	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
6675	Redacted	2/15/2023	BlockFi International Ltd.	\$172,204.00	BR-C, IC	6675	BlockFi International Ltd	\$163,626.20	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

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Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
1196	Redacted	1/9/2023	BlockFi Inc.	\$171,875.24	BR-B	1196	BlockFi Inc.	\$171,876.70	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1769	Redacted	1/23/2023	BlockFi Wallet LLC	\$177,264.11	BR-C, DUP, IC	16494	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
2151	Redacted	1/24/2023	BlockFi Wallet LLC	\$137,289.00	BR-C, DUP, IC	16494	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
16494	Redacted	2/13/2023	BlockFi Inc.	\$0.00	BR-C, IC	16494	BlockFi Inc.	\$125,048.90	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
14915	Redacted	3/19/2023	BlockFi International Ltd.	\$183,890.00	BR-C, IC	N/A	N/A	N/A	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
21980	Redacted	3/19/2023	BlockFi International Ltd.	\$1,838.90	BR-B, IC	21980	BlockFi International Ltd	\$1,734.91	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
562	Redacted	12/19/2022	BlockFi Inc.	\$145,182.37	BR-C, IC	562	BlockFi Inc.	\$139,160.90	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
3956	Redacted	2/13/2023	BlockFi Wallet LLC	\$110,000.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
26932	Redacted	3/31/2023	BlockFi Lending LLC	\$287,198.78	BR-B	26932	BlockFi Lending LLC	\$164,180.80	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
24098	Redacted	3/31/2023	BlockFi Inc.	\$11.24	BR-B	24098	BlockFi Inc.	\$6.43	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
29099	Redacted	3/31/2023	BlockFi Wallet LLC	\$0.00	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
29191	Redacted	3/31/2023	BlockFi Wallet LLC	\$0.00	BR-B, DUP	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
29183	Redacted	3/31/2023	BlockFi Wallet LLC	\$731,115.00	BR-C, DUP	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
861	Redacted	12/19/2022	BlockFi Inc.	\$713,411.71	BR-C, IC, ID	861	BlockFi Lending LLC	\$506,854.70	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
32063	Redacted	6/2/2023	BlockFi Lending LLC	\$339.79	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index .	Expunge

¹ Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
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AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
21624	Redacted	3/17/2023	BlockFi Inc.	\$415,354.00	BR-C, IC	21624	BlockFi International Ltd	\$431.25	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
10346	Redacted	3/17/2023	BlockFi Inc.	\$367,570.00	BR-C, IC	10346	BlockFi International Ltd	\$431.25	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
52	Redacted	12/2/2022	BlockFi Inc.	\$273,500.00	BR-C, IC	52	BlockFi Lending LLC	\$83,340.94	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
10674	Redacted	3/18/2023	BlockFi Wallet LLC	\$189,349.20	BR-C, IC	10674	BlockFi Inc.	\$189,349.20	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
25181	Redacted	3/18/2023	BlockFi Inc.	\$368.02	BR-C	25181	BlockFi Inc.	\$189,349.20	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1474	Redacted	1/12/2023	BlockFi Inc.	\$193,327.50	BR-B	24661	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
24661	Redacted	2/16/2023	BlockFi Inc.	\$0.00	BR-C	24661	BlockFi Inc.	\$193,333.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
12573	Redacted	3/6/2023	BlockFi Inc.	\$111,000.00	BR-C, ID	12573	BlockFi Inc.	\$68.35	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
512	Redacted	12/19/2022	BlockFi Inc.	\$83,028.66	BR-C, ID	512	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
25991	Redacted	3/22/2023	BlockFi International Ltd.	\$1,000,000.00	BR-C, ID	25991	BlockFi International Ltd	\$0.09	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
12094	Redacted	3/10/2023	BlockFi Wallet LLC	\$532,052.91	BR-C, ID	12094	BlockFi Inc.	\$26.68	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
19022	Redacted	3/31/2023	BlockFi International Ltd.	\$226,082.71	IC	19022	BlockFi International Ltd	\$227,296.76	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
24692	Redacted	3/2/2023	Multiple Debtors Asserted	\$1,600,000.00	BR-C, IC, ID	24692	BlockFi Inc.	\$40,280.60	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
19774	Redacted	3/2/2023	BlockFi Inc.	\$114,340.14	AMD	24692	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
1808	Redacted	1/24/2023	BlockFi Inc.	\$155,941.88	BR-C, IC, ID	1808	BlockFi Lending LLC	\$96,498.95	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2389	Redacted	1/31/2023	BlockFi Inc.	\$130,045.40	AMD	32201	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
32201	Redacted	6/12/2023	BlockFi Inc.	\$94,990.61	BR-C	32201	BlockFi Inc.	\$95,107.33	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

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BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
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BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
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Filed Claim					Basis for Objection	Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount		Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
7142	Redacted	2/17/2023	BlockFi Wallet LLC	\$243,429.57	BR-C, IC, ID	7142	BlockFi Inc.	\$3,364.51	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
5553	Redacted	2/17/2023	BlockFi Lending LLC	\$0.00	BR-C, ID	5553	BlockFi Lending LLC	\$243,466.01	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
12391	Redacted	3/27/2023	BlockFi Lending LLC	\$132,147.01	BR-C	12391	BlockFi Lending LLC	\$128,784.20	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
12392	Redacted	3/27/2023	BlockFi Lending LLC	\$132,147.01	BR-C	12391	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
1320	Redacted	1/12/2023	BlockFi Inc.	\$375,136.29	BR-C, IC, ID	1320	BlockFi Inc.	\$352,098.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
7268	Redacted	3/16/2023	BlockFi Lending LLC	\$1,033,961.94	BR-C, IC	7268	BlockFi Lending LLC	\$1,033,116.22	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
11966	Redacted	3/16/2023	BlockFi Inc.	\$110,131.88	BR-C, IC	11966	BlockFi Inc.	\$110,131.90	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
14581	Redacted	3/16/2023	BlockFi Wallet LLC	\$0.00	BR-C, IC	14581	BlockFi Inc.	\$110,131.90	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
3123	Redacted	2/19/2023	BlockFi Trading LLC	\$578,000.00	BR-C, TOU, ID, NL	3123	BlockFi Inc.	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
12322	Redacted	3/23/2023	BlockFi Lending LLC	\$148,095.44	BR-B	12322	BlockFi Lending LLC	\$148,095.40	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
18158	Redacted	3/1/2023	BlockFi Inc.	\$212,543.06	BR-B	18158	BlockFi Inc.	\$209,733.40	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
5673	Redacted	2/20/2023	BlockFi Lending LLC	\$103,007.74	BR-C	5673	BlockFi Lending LLC	\$104,343.40	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1780	Redacted	1/23/2023	BlockFi Inc.	\$102,716.82	AMD	1780	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
29156	Redacted	3/31/2023	BlockFi Wallet LLC	\$1,000,115.12	BR-C, IC	29156	BlockFi Inc.	\$3,063,506.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
17392	Redacted	3/31/2023	BlockFi Inc.	\$0.00	BR-C	17392	BlockFi Inc.	\$3,063,506.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
19140	Redacted	3/31/2023	BlockFi Inc.	\$950,000.00	AMD	32271	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
28755	Redacted	3/31/2023	BlockFi Wallet LLC	\$950,000.00	AMD	32284	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge

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BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
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BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
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Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
32271	Redacted	6/13/2023	BlockFi Inc.	\$950,000.00	BR-C	32271	BlockFi Inc.	\$462,947.90	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
32284	Redacted	6/13/2023	BlockFi Wallet LLC	\$950,000.00	BR-C	32284	BlockFi Inc.	\$462,947.90	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
18	Redacted	12/1/2022	BlockFi Inc.	\$167,405.97	BR-C, IC	18	BlockFi Inc.	\$69,448.45	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1129	Redacted	1/9/2023	BlockFi International Ltd.	\$279,905.78	BR-B	1129	BlockFi International Ltd	\$279,566.40	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
3849	Redacted	3/3/2023	BlockFi Wallet LLC	\$196,629.54	BR-C, ID	3849	BlockFi Inc.	\$3,783.32	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
15054	Redacted	3/19/2023	BlockFi Wallet LLC	\$161,020.48	BR-C, IC, ID	15054	BlockFi Inc.	\$125,863.40	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
11926	Redacted	3/19/2023	BlockFi Lending LLC	\$35,815.92	BR-A	11926	BlockFi Lending LLC	\$35,815.92	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
14024	Redacted	3/19/2023	BlockFi Wallet LLC	\$0.00	AMD	15054	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
29052	Redacted	3/31/2023	BlockFi International Ltd.	\$174,115.00	BR-B, IC, ID	29052	BlockFi International Ltd	\$995.59	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
361	Redacted	12/14/2022	BlockFi Lending LLC	\$204.81	IC	361	BlockFi Inc.	\$204.80	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1415	Redacted	1/18/2023	BlockFi Inc.	\$100,000.00	AMD	32569	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
31705	Redacted	5/26/2023	BlockFi Inc.	\$0.00	BR-B	32569	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
32569	Redacted	6/29/2023	BlockFi Inc.	\$74,238.20	BR-B	32569	BlockFi Inc.	\$59,560.29	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1532	Redacted	1/11/2023	BlockFi Trading LLC	\$100,000.00	BR-C, IC	1532	BlockFi Inc.	\$36,452.22	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
26478	Redacted	3/22/2023	BlockFi Wallet LLC	\$55,830.22	BR-B	26478	BlockFi Inc.	\$36,452.22	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
13525	Redacted	3/22/2023	BlockFi Inc.	\$36,505.36	BR-C	13525	BlockFi Inc.	\$36,452.22	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
3054	Redacted	2/14/2023	BlockFi Inc.	\$110,680.76	BR-C, IC, ID	3054	BlockFi International Ltd	\$106,131.40	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

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BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
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Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount		Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
4098	Redacted	2/13/2023	BlockFi Wallet LLC	\$165,000.00	BR-C, IC, ID	4098	BlockFi Inc.	\$166,821.90	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
17551	Redacted	3/23/2023	Multiple Debtors Asserted	\$259,402.00	BR-C, ID	17551	BlockFi Inc.	\$259,104.80	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
28935	Redacted	3/23/2023	Multiple Debtors Asserted	\$259,198.84	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
1937	Redacted	1/26/2023	BlockFi Lending LLC	\$714,000.37	BR-B, IC	1937	BlockFi Lending LLC	\$504,304.90	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
770	Redacted	12/23/2022	BlockFi Inc.	\$109,397.48	BR-A, ID	770	BlockFi Inc.	\$109,397.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
221	Redacted	12/9/2022	BlockFi Inc.	\$543,800.00	BR-C, DUP	24289	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
24289	Redacted	2/24/2023	BlockFi Inc.	\$0.00	BR-B	24289	BlockFi Inc.	\$313,463.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1262	Redacted	1/10/2023	BlockFi Inc.	\$122,698.77	BR-C, ID	1262	BlockFi Inc.	\$122,450.80	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
25391	Redacted	3/16/2023	BlockFi Inc.	\$194.99	BR-C	25391	BlockFi Inc.	\$176.42	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
32400	Redacted	6/15/2023	BlockFi International Ltd.	\$106,916.00	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index .	Expunge
19004	Redacted	3/23/2023	BlockFi International Ltd.	\$1,069.16	BR-C, ID	19004	BlockFi International Ltd	\$1,129.23	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
13542	Redacted	3/23/2023	BlockFi International Ltd.	\$60.06	BR-C, DUP	19004	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
1639	Redacted	1/12/2023	BlockFi Lending LLC	\$220,000.00	BR-C	1639	BlockFi Lending LLC	\$200,004.53	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
3051	Redacted	2/13/2023	BlockFi Inc.	\$150,000.00	BR-C, ID, NL	3051	BlockFi Inc.	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
26426	Redacted	3/22/2023	BlockFi Wallet LLC	\$1,000,000.00	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge

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BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
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DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
9370	Redacted	3/1/2023	BlockFi Wallet LLC	\$387,069.00	BR-C, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
182	Redacted	12/6/2022	BlockFi Inc.	\$351,296.05	BR-C, IC	182	BlockFi Lending LLC	\$311,828.50	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
24557	Redacted	3/6/2023	BlockFi Wallet LLC	\$0.00	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
4342	Redacted	2/13/2023	BlockFi International Ltd.	\$126,200.00	BR-C, ID	4342	BlockFi International Ltd	\$95,980.96	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
6313	Redacted	3/14/2023	BlockFi Inc.	\$500,000.00	BR-C, IC, ID	6313	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
9023	Redacted	3/1/2023	BlockFi International Ltd.	\$539,582.00	BR-C, ID	9023	BlockFi International Ltd	\$3,513.98	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1255	Redacted	1/11/2023	BlockFi International Ltd.	\$102,790.00	BR-C	1255	BlockFi International Ltd	\$98,942.18	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
9302	Redacted	3/2/2023	BlockFi International Ltd.	\$103,127.00	BR-C	9302	BlockFi International Ltd	\$1,028.55	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1708	Redacted	1/22/2023	BlockFi Inc.	\$250,000.00	AMD	1730	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
1730	Redacted	1/22/2023	BlockFi Lending LLC	\$250,000.00	BR-C	1730	BlockFi Lending LLC	\$277,395.20	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1732	Redacted	1/22/2023	BlockFi Inc.	\$27,395.38	BR-C, DUP, IC, ID	1730	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
7509	Redacted	2/18/2023	BlockFi International Ltd.	\$467,476.00	BR-C, ID	7509	BlockFi International Ltd	\$293.89	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
488	Redacted	12/19/2022	BlockFi Inc.	\$113,920.37	BR-C	488	BlockFi Inc.	\$113,854.90	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
11948	Redacted	3/23/2023	BlockFi International Ltd.	\$159,911.93	AMD	26283	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
26247	Redacted	3/23/2023	BlockFi International Ltd.	\$0.00	AMD	26283	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
26283	Redacted	3/27/2023	BlockFi International Ltd.	\$0.00	BR-B	26283	BlockFi International Ltd	\$159,911.90	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
29149	Redacted	3/31/2023	BlockFi Wallet LLC	\$107,830.94	IC	29149	BlockFi Inc.	\$107,831.80	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

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Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
28227	Redacted	3/23/2023	BlockFi International Ltd.	\$380,051.00	BR-B	28227	BlockFi International Ltd	\$0.50	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
16308	Redacted	3/30/2023	BlockFi International Ltd.	\$160,439.73	BR-B	16308	BlockFi International Ltd	\$5,845.51	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
23508	Redacted	3/30/2023	BlockFi International Ltd.	\$134,089.73	DUP	16308	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
27529	Redacted	3/30/2023	BlockFi International Ltd.	\$124,938.44	BR-C, DUP, IC	16308	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
24883	Redacted	3/30/2023	BlockFi International Ltd.	\$111,849.23	AMD	16308	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
32324	Redacted	6/14/2023	BlockFi International Ltd.	\$106,049.90	DUP	16308	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
32331	Redacted	6/14/2023	BlockFi International Ltd.	\$106,049.90	BR-C, DUP, IC	16308	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
11430	Redacted	3/24/2023	BlockFi Wallet LLC	\$151,139.67	BR-B, IC	11430	BlockFi Inc.	\$83,470.18	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
25273	Redacted	3/24/2023	BlockFi Inc.	\$134,140.59	BR-B	25273	BlockFi Inc.	\$83,470.18	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
14641	Redacted	3/18/2023	BlockFi Wallet LLC	\$105,232.90	BR-C, IC	14641	BlockFi Inc.	\$105,142.90	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
10002	Redacted	3/10/2023	BlockFi International Ltd.	\$312,392.00	BR-C, ID	10002	BlockFi International Ltd	\$378.30	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
10600	Redacted	3/14/2023	BlockFi Wallet LLC	\$310,998.13	BR-C, IC	10600	BlockFi Inc.	\$309,631.50	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
13218	Redacted	3/14/2023	BlockFi Wallet LLC	\$310,096.92	BR-C, IC	10600	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
23692	Redacted	3/30/2023	BlockFi Inc.	\$1,537,159.53	AMD	32490	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
32529	Redacted	6/20/2023	BlockFi Inc.	\$0.00	DUP	32490	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
180	Redacted	12/6/2022	BlockFi Inc.	\$25,522.96	BR-C, IC	180	BlockFi Inc.	\$11,297.14	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
23638	Redacted	3/31/2023	BlockFi Inc.	\$100,439.00	BR-B, ID	23638	BlockFi Inc.	\$98,310.34	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

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BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
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Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
5481	Redacted	3/1/2023	BlockFi Lending LLC	\$356,538.60	BR-B, ID	5481	BlockFi Lending LLC	\$356,580.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
20094	Redacted	3/1/2023	BlockFi Inc.	\$0.00	BR-B, ID	20094	BlockFi Inc.	\$6.35	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
16505	Redacted	3/27/2023	BlockFi Inc.	\$184,065.10	AMD	17445	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
17445	Redacted	3/27/2023	BlockFi Inc.	\$184,065.10	BR-B	17445	BlockFi Inc.	\$110,241.50	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
23881	Redacted	3/28/2023	BlockFi Inc.	\$184,065.10	DUP, ID	17445	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
11500	Redacted	3/7/2023	BlockFi International Ltd.	\$503,435.00	BR-B, ID	11500	BlockFi International Ltd	\$3,755.89	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2192	Redacted	1/24/2023	BlockFi Inc.	\$159,836.28	BR-C	2192	BlockFi Inc.	\$121,908.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
698	Redacted	12/21/2022	BlockFi Inc.	\$173,294.46	BR-C	698	BlockFi Inc.	\$134,912.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
7315	Redacted	2/18/2023	BlockFi Wallet LLC	\$150,000.00	BR-C	7315	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
2544	Redacted	2/2/2023	BlockFi Wallet LLC	\$120,000.00	BR-C, IC, ID	2544	BlockFi Inc.	\$40.79	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
922	Redacted	12/30/2022	BlockFi Inc.	\$156,608.24	BR-B	922	BlockFi Inc.	\$145,056.40	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
921	Redacted	12/30/2022	BlockFi Wallet LLC	\$13,277.23	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
6266	Redacted	3/14/2023	BlockFi Lending LLC	\$767,203.34	BR-C, IC	6266	BlockFi Inc.	\$667,341.07	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
7043	Redacted	3/14/2023	BlockFi Trading LLC	\$767,203.34	BR-C, DUP, IC	6266	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
955	Redacted	1/3/2023	BlockFi Wallet LLC	\$143,531.70	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
974	Redacted	1/3/2023	BlockFi Lending LLC	\$6,043.84	BR-C	974	BlockFi Lending LLC	\$11,872.45	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
28515	Redacted	3/31/2023	BlockFi Wallet LLC	\$150,000.00	BR-C, IC	28515	BlockFi Inc.	\$253.28	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

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Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
24658	Redacted	3/31/2023	BlockFi Inc.	\$15,000.00	BR-C, ID	24658	BlockFi Inc.	\$253.28	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
212	Redacted	12/9/2022	BlockFi Inc.	\$115,392.00	BR-C, DUP	18167	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
18167	Redacted	3/6/2023	BlockFi Inc.	\$115,392.00	BR-C, IC	18167	BlockFi Inc.	\$108,551.70	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
96	Redacted	12/5/2022	BlockFi Inc.	\$112,249.42	BR-C	96	BlockFi Inc.	\$101,694.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
877	Redacted	12/29/2022	BlockFi Inc.	\$122,356.74	BR-B	877	BlockFi Inc.	\$61,176.58	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
29104	Redacted	3/30/2023	BlockFi Wallet LLC	\$100,382.67	IC	29104	BlockFi Inc.	\$241.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
15438	Redacted	3/30/2023	Multiple Debtors Asserted	\$0.00	BR-B, IC	15438	BlockFi Lending LLC	\$1,226,621.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
158	Redacted	12/6/2022	BlockFi Inc.	\$466,460.75	BR-B	158	BlockFi Inc.	\$466,465.60	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
9235	Redacted	3/3/2023	BlockFi International Ltd.	\$125,168.80	BR-C, IC	9235	BlockFi International Ltd	\$83,256.61	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
20737	Redacted	3/3/2023	BlockFi International Ltd.	\$0.00	BR-C, IC	9235	BlockFi International Ltd	\$83,256.61	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2122	Redacted	1/19/2023	BlockFi International Ltd.	\$146,185.22	BR-B	2122	BlockFi International Ltd	\$146,184.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
25166	Redacted	3/31/2023	BlockFi Inc.	\$371,000.00	BR-C	25166	BlockFi Inc.	\$167,476.70	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
969	Redacted	1/3/2023	BlockFi Inc.	\$423,361.26	BR-C, IC	969	BlockFi Inc.	\$423,096.70	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
16789	Redacted	2/26/2023	BlockFi Inc.	\$2,069.11	BR-B, ID	969	BlockFi Lending LLC	\$2,071.86	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
225	Redacted	12/8/2022	BlockFi Inc.	\$932,415.50	BR-B, IC	225	BlockFi International Ltd	\$148,739.03	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2162	Redacted	1/20/2023	BlockFi Inc.	\$139,870.00	BR-C, ID	2162	BlockFi Inc.	\$11.41	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
594	Redacted	12/20/2022	BlockFi Inc.	\$100,309.54	BR-C	594	BlockFi Inc.	\$100,015.40	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

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8438	Redacted	3/1/2023	BlockFi Inc.	\$231,394.45	DUP, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
10916	Redacted	3/7/2023	BlockFi Inc.	\$231,394.45	IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
11785	Redacted	3/9/2023	BlockFi International Ltd.	\$1,445,907.84	BR-C, ID	11785	BlockFi International Ltd	\$0.29	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
15035	Redacted	3/30/2023	BlockFi Lending LLC	\$508,728.57	BR-C	15035	BlockFi Lending LLC	\$508,728.60	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
25876	Redacted	3/31/2023	BlockFi Wallet LLC	\$163,455.15	BR-B, IC	25876	BlockFi Inc.	\$3.63	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
15880	Redacted	3/23/2023	BlockFi Wallet LLC	\$255,000.00	BR-B, IC	15880	BlockFi Inc.	\$24.42	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
12567	Redacted	3/20/2023	BlockFi Inc.	\$127,591.80	BR-B	12567	BlockFi Inc.	\$127,590.99	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
15700	Redacted	3/20/2023	BlockFi Wallet LLC	\$557.30	IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
7821	Redacted	3/3/2023	BlockFi Inc.	\$154,138.67	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
1123	Redacted	1/6/2023	BlockFi Wallet LLC	\$193,267.80	IC	1123	BlockFi Inc.	\$30.75	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2258	Redacted	1/28/2023	BlockFi Inc.	\$150,218.00	IC, ID	2258	BlockFi Inc.	\$15,832.53	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2956	Redacted	2/11/2023	BlockFi Investment Products LLC	\$22,107.00	DUP, IC, ID	2258	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
1845	Redacted	1/24/2023	BlockFi Inc.	\$22,000.00	BR-C, ID	2258	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
12834	Redacted	3/29/2023	BlockFi Lending LLC	\$893,935.92	BR-C	12834	BlockFi Lending LLC	\$893,935.90	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
649	Redacted	12/21/2022	BlockFi Inc.	\$104,581.63	BR-B	649	BlockFi Inc.	\$90,374.29	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1572	Redacted	1/12/2023	BlockFi Inc.	\$129,597.97	BR-B	1572	BlockFi Inc.	\$108,600.20	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
21559	Redacted	3/19/2023	BlockFi Inc.	\$117,834.27	BR-B	21559	BlockFi Inc.	\$117,829.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

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² Claims that the Debtors are seeking to modify are subject to future objection.

Legend: Basis for Objection

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
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Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
19269	Redacted	2/17/2023	Multiple Debtors Asserted	\$10,495.32	BR-C, IC	19269	BlockFi Inc.	\$7,883.74	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2212	Redacted	1/24/2023	BlockFi Inc.	\$180,000.00	BR-C, DUP, ID	1865	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
1865	Redacted	1/24/2023	BlockFi Inc.	\$0.00	BR-C, ID	1865	BlockFi Inc.	\$49,987.33	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
15096	Redacted	3/29/2023	BlockFi Lending LLC	\$436,368.15	BR-C	15096	BlockFi Lending LLC	\$364,822.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
127	Redacted	12/5/2022	BlockFi Inc.	\$1,235,292.00	BR-B	127	BlockFi Inc.	\$1,087,084.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
16844	Redacted	3/6/2023	BlockFi Inc.	\$179,755.62	BR-B, DUP	18354	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
9677	Redacted	3/6/2023	BlockFi Wallet LLC	\$91,193.58	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
18354	Redacted	3/6/2023	BlockFi Inc.	\$0.00	BR-B	18354	BlockFi Inc.	\$147,559.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
15081	Redacted	3/29/2023	BlockFi Lending LLC	\$1,238,744.31	BR-C	15081	BlockFi Lending LLC	\$716,584.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
3325	Redacted	2/28/2023	BlockFi Wallet LLC	\$233,188.47	BR-C, IC, ID	3325	BlockFi Inc.	\$229,768.80	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1314	Redacted	1/13/2023	BlockFi Lending LLC	\$412,500.00	BR-C	1314	BlockFi Lending LLC	\$400,066.27	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
12062	Redacted	3/9/2023	BlockFi Wallet LLC	\$130,548.46	BR-C, IC	12062	BlockFi Inc.	\$63,404.22	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
12331	Redacted	3/28/2023	BlockFi Lending LLC	\$547,527.85	BR-C, IC	12331	BlockFi Lending LLC	\$532,510.86	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
19820	Redacted	2/16/2023	BlockFi Inc.	\$132,236.98	BR-C, IC	19820	BlockFi Inc.	\$131,740.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
5701	Redacted	2/23/2023	BlockFi International Ltd.	\$506,269.43	BR-C, IC	5701	BlockFi International Ltd	\$341,304.70	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2147	Redacted	1/19/2023	BlockFi Lending LLC	\$0.00	AMD	5701	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
15787	Redacted	3/31/2023	BlockFi International Ltd.	\$0.00	BR-C, DUP, IC	5701	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge

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Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
6889	Redacted	2/16/2023	BlockFi Wallet LLC	\$150,544.95	BR-C, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
15710	Redacted	3/13/2023	BlockFi Wallet LLC	\$150,544.95	BR-B, DUP	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
13473	Redacted	3/15/2023	BlockFi Wallet LLC	\$382,529.00	BR-C, IC, ID	13473	BlockFi Inc.	\$3,824.95	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
12321	Redacted	3/23/2023	BlockFi Lending LLC	\$114,171.30	BR-B	12321	BlockFi Lending LLC	\$114,170.20	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
26188	Redacted	3/23/2023	BlockFi Wallet LLC	\$5,543.93	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
1909	Redacted	1/26/2023	BlockFi Lending LLC	\$624,369.91	BR-B, IC	1909	BlockFi Lending LLC	\$445,889.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1874	Redacted	1/26/2023	BlockFi Wallet LLC	\$2,493.73	BR-C, IC, ID	1874	BlockFi Inc.	\$442.12	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1918	Redacted	1/26/2023	BlockFi Inc.	\$2,493.73	BR-C, DUP, IC, ID	1874	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
10684	Redacted	3/3/2023	BlockFi Inc. and BlockFi Lending LLC	\$465,114.86	BR-C, IC	10684	BlockFi Lending LLC	\$452,209.70	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
3883	Redacted	3/3/2023	BlockFi Wallet LLC	\$368,338.00	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
22920	Redacted	3/27/2023	BlockFi Inc.	\$122,830.95	BR-B	22920	BlockFi Inc.	\$73,615.96	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1224	Redacted	1/9/2023	BlockFi Inc.	\$309,900.00	IC	1224	BlockFi International Ltd	\$311,641.09	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1297	Redacted	1/13/2023	BlockFi Lending II LLC	\$609,641.64	BR-C, IC, ID	1297	BlockFi International Ltd	\$40,048.06	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
15258	Redacted	3/29/2023	BlockFi International Ltd.	\$32,220.16	BR-B	15258	BlockFi International Ltd	\$32,252.85	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
14724	Redacted	3/29/2023	BlockFi International Ltd.	\$7,796.78	BR-C	14724	BlockFi International Ltd	\$7,795.21	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
13840	Redacted	3/16/2023	BlockFi Wallet LLC	\$595,437.76	BR-C, IC	13840	BlockFi Inc.	\$367,016.70	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1327	Redacted	1/13/2023	BlockFi Inc.	\$100,000.00	BR-C, DUP, IC, ID	1733	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge

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Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
1733	Redacted	1/23/2023	BlockFi Inc.	\$100,000.00	BR-C, ID	1733	BlockFi Inc.	\$7.04	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
21	Redacted	12/1/2022	BlockFi Inc.	\$200,000.00	BR-C, IC	21	BlockFi Lending LLC	\$199,992.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
12772	Redacted	3/20/2023	BlockFi Inc.	\$155,000.00	BR-C, IC	12772	BlockFi Inc.	\$49,271.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
26147	Redacted	3/20/2023	BlockFi Wallet LLC	\$155,000.00	BR-C, DUP, IC	12772	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
13906	Redacted	3/29/2023	BlockFi Lending LLC	\$109,556.82	BR-C, IC	13906	BlockFi Lending LLC	\$109,413.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
27350	Redacted	3/29/2023	BlockFi Wallet LLC	\$3,034.69	BR-C	27350	BlockFi Lending LLC	\$109,413.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
115	Redacted	12/5/2022	BlockFi Inc.	\$452,652.07	BR-C, IC	115	BlockFi Inc.	\$447,958.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
21561	Redacted	3/10/2023	BlockFi Inc.	\$113,810.03	BR-C	21561	BlockFi Inc.	\$114,008.90	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
15734	Redacted	3/31/2023	BlockFi Lending LLC	\$130,641.81	IC	15734	BlockFi Lending LLC	\$130,641.80	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
23789	Redacted	3/31/2023	BlockFi Inc.	\$49,788.19	BR-B, IC	23789	BlockFi Inc.	\$49,887.19	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
6141	Redacted	3/14/2023	BlockFi Lending LLC	\$248,000.00	BR-C, IC	6141	BlockFi Lending LLC	\$15,558.05	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
4921	Redacted	2/13/2023	BlockFi International Ltd.	\$215,296.01	BR-C, IC	4921	BlockFi International Ltd	\$214,094.90	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
22284	Redacted	3/6/2023	BlockFi Inc.	\$101,076.12	BR-C, IC	22284	BlockFi Inc.	\$66,638.62	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
8206	Redacted	2/22/2023	BlockFi Wallet LLC	\$263,712.63	AMD	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
8273	Redacted	2/22/2023	BlockFi Wallet LLC	\$263,712.63	AMD	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
31676	Redacted	5/26/2023	BlockFi Wallet LLC	\$263,712.63	BR-C, IC	31669	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
31669	Redacted	5/26/2023	BlockFi Wallet LLC	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge

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Legend: Basis for Objection

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Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
8960	Redacted	2/27/2023	BlockFi Wallet LLC	\$133,925.60	BR-C, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
20262	Redacted	2/16/2023	BlockFi Lending LLC	\$767,021.22	AMD	31210	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
31210	Redacted	5/16/2023	BlockFi Lending LLC	\$767,012.73	BR-C, IC	31210	BlockFi Lending LLC	\$748,761.05	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
827	Redacted	12/28/2022	BlockFi Inc.	\$159,028.00	BR-C	827	BlockFi Inc.	\$157,567.80	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
868	Redacted	12/29/2022	BlockFi Inc.	\$120,296.14	DUP	32403	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
26494	Redacted	3/30/2023	BlockFi Inc.	\$116,490.76	AMD	32403	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
32403	Redacted	6/15/2023	BlockFi Inc.	\$116,490.75	BR-C, IC	32403	BlockFi Inc.	\$31.18	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1182	Redacted	1/9/2023	BlockFi Wallet LLC	\$107,071.18	BR-C, IC	1182	BlockFi Inc.	\$107,041.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
812	Redacted	12/28/2022	BlockFi Inc.	\$195,848.92	AMD	1405	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
23532	Redacted	3/31/2023	BlockFi International Ltd.	\$1,598,827.42	BR-C, IC	23532	BlockFi International Ltd	\$1,044,484.80	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
11368	Redacted	3/25/2023	BlockFi Wallet LLC	\$145,734.56	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
27946	Redacted	3/28/2023	BlockFi Inc.	\$100,000.00	TOU	27946	N/A	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
28957	Redacted	3/28/2023	BlockFi Inc.	\$100,000.00	TOU, DUP	27946	N/A	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
31211	Redacted	5/16/2023	BlockFi Inc.	\$481,499.66	BR-B	31211	BlockFi Inc.	\$480,656.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
5601	Redacted	2/24/2023	BlockFi Inc.	\$0.00	AMD	31211	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
326	Redacted	12/12/2022	BlockFi Wallet LLC	\$167,089.72	AMD	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
319	Redacted	12/12/2022	BlockFi Inc.	\$0.00	AMD	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge

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831	Redacted	12/28/2022	BlockFi Inc.	\$0.00	BR-B, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
854	Redacted	12/28/2022	BlockFi Wallet LLC	\$0.00	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
2729	Redacted	2/6/2023	BlockFi Wallet LLC	\$0.00	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
3028	Redacted	2/6/2023	BlockFi Inc.	\$0.00	BR-B, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
2525	Redacted	2/3/2023	BlockFi Inc.	\$124,498.65	BR-C	2525	BlockFi Inc.	\$124,394.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
28585	Redacted	3/31/2023	Multiple Debtors Asserted	\$1,395,897.94	BR-C, IC	28585	BlockFi Lending LLC	\$1,398,077.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
23916	Redacted	3/31/2023	BlockFi Lending LLC	\$0.00	BR-C, IC	23916	BlockFi Lending LLC	\$1,398,077.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
24390	Redacted	3/31/2023	BlockFi Inc.	\$0.00	BR-C	24390	BlockFi Lending LLC	\$1,398,077.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
206	Redacted	12/7/2022	BlockFi Inc.	\$212,388.00	AMD	352	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
336	Redacted	12/13/2022	BlockFi Lending LLC	\$212,388.00	BR-B, IC	352	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
352	Redacted	12/13/2022	BlockFi Wallet LLC	\$3,768.46	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
1290	Redacted	1/12/2023	BlockFi Lending LLC	\$2,535.86	BR-C	1290	BlockFi Lending LLC	\$171,816.50	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
235	Redacted	12/7/2022	BlockFi Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
16492	Redacted	3/31/2023	BlockFi Inc.	\$0.00	AMD	31441	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
29094	Redacted	3/31/2023	BlockFi Wallet LLC	\$0.00	BR-C, IC	29094	BlockFi Inc.	\$120,093.34	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
27868	Redacted	3/30/2023	BlockFi International Ltd.	\$156,597.04	BR-C	27868	BlockFi International Ltd	\$157,125.92	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
15047	Redacted	3/30/2023	BlockFi Lending LLC	\$117,700.74	BR-A	15047	BlockFi Lending LLC	\$117,700.70	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

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BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
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Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
15770	Redacted	3/30/2023	BlockFi Lending LLC	\$500,936.73	BR-C	15770	BlockFi Lending LLC	\$501,005.70	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
18696	Redacted	3/29/2023	BlockFi Inc.	\$110,951.72	BR-B, IC	18696	BlockFi Inc.	\$93,511.32	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1278	Redacted	1/10/2023	BlockFi Inc.	\$123,203.11	BR-C	1278	BlockFi Inc.	\$117,211.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
3405	Redacted	2/22/2023	BlockFi Wallet LLC	\$116,367.34	BR-B, IC	3405	BlockFi Inc.	\$117,211.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
19677	Redacted	2/17/2023	BlockFi Inc.	\$0.00	BR-B	19677	BlockFi Inc.	\$117,211.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
32248	Redacted	6/13/2023	Multiple Debtors Asserted	\$106,254.40	BR-C, IC	32248	BlockFi Lending LLC	\$1,044,055.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
22399	Redacted	3/9/2023	BlockFi Inc. and BlockFi Lending LLC	\$1,849.06	AMD	32248	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
106	Redacted	12/6/2022	BlockFi Inc.	\$140,828.41	AMD	3194	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
3194	Redacted	2/23/2023	BlockFi Inc.	\$140,828.41	BR-C	3194	BlockFi Inc.	\$139,824.20	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
6168	Redacted	2/23/2023	BlockFi Lending LLC	\$140,828.41	BR-C, DUP, IC	3194	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
3404	Redacted	2/23/2023	BlockFi Wallet LLC	\$925.66	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
25479	Redacted	2/13/2023	BlockFi Inc.	\$558,387.00	BR-C	25479	BlockFi Inc.	\$547.26	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
721	Redacted	12/22/2022	BlockFi Inc.	\$162,906.04	BR-B, IC	721	BlockFi Inc.	\$141,244.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1151	Redacted	1/9/2023	BlockFi Wallet LLC	\$116,902.00	BR-B, IC	1151	BlockFi International Ltd	\$24,244.56	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2111	Redacted	1/18/2023	BlockFi Inc.	\$117,929.25	AMD	22905	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
22905	Redacted	3/26/2023	BlockFi Inc.	\$0.00	BR-C, IC, ID	22905	BlockFi Inc.	\$88,769.01	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
25588	Redacted	3/30/2023	BlockFi Inc.	\$26,660.72	BR-C, IC	25588	BlockFi Inc.	\$16,285.51	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

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Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
2439	Redacted	2/1/2023	BlockFi Inc.	\$110,000.00	AMD	15020	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
25738	Redacted	3/31/2023	BlockFi Wallet LLC	\$69,851.06	BR-C, DUP, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
20644	Redacted	2/14/2023	BlockFi Inc.	\$100,000.00	BR-C, ID	20644	BlockFi Inc.	\$0.27	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
28216	Redacted	3/31/2023	BlockFi International Ltd.	\$140,000.00	BR-C, IC, ID	28216	BlockFi International Ltd	\$34,456.74	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
465	Redacted	12/19/2022	BlockFi Inc.	\$112,459.00	BR-C, IC	465	BlockFi Inc.	\$107,557.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
310	Redacted	12/12/2022	BlockFi Inc.	\$100,063.20	BR-C, IC	310	BlockFi Inc.	\$33,250.88	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
11504	Redacted	3/27/2023	BlockFi International Ltd.	\$752,472.00	BR-C	11504	BlockFi International Ltd	\$7,604.06	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
21518	Redacted	3/21/2023	BlockFi Inc.	\$255,000.00	BR-B	21518	BlockFi Inc.	\$132,784.50	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
29898	Redacted	4/24/2023	BlockFi Wallet LLC	\$0.00	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index .	Expunge
1132	Redacted	1/9/2023	BlockFi Inc.	\$191,319.62	BR-C	1132	BlockFi Inc.	\$187,987.60	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
169	Redacted	12/6/2022	BlockFi Inc.	\$485,281.75	BR-C, IC	169	BlockFi Lending LLC	\$482,386.90	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
5714	Redacted	2/23/2023	BlockFi Lending LLC	\$1,359,533.20	BR-A	5714	BlockFi Lending LLC	\$1,359,533.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
7027	Redacted	2/16/2023	Multiple Debtors Asserted	\$324,120.60	BR-C, TOU, IC	3395	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
3395	Redacted	2/22/2023	BlockFi Wallet LLC	\$162,060.30	BR-C, IC	3395	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
584	Redacted	12/20/2022	BlockFi Inc.	\$208,096.46	BR-C	584	BlockFi Inc.	\$158,500.60	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

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Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
1243	Redacted	1/9/2023	BlockFi Inc.	\$507,794.36	BR-C, IC	23643	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
1479	Redacted	1/20/2023	BlockFi Inc.	\$114,164.26	BR-C, IC	1479	BlockFi International Ltd	\$108,018.30	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
19809	Redacted	2/13/2023	BlockFi Inc.	\$138,792.24	BR-C, ID	19809	BlockFi Inc.	\$0.87	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
5676	Redacted	2/21/2023	BlockFi Lending LLC	\$346,345.79	BR-C, ID	5676	BlockFi Lending LLC	\$337,435.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
17503	Redacted	3/31/2023	BlockFi Inc.	\$0.00	BR-C, ID	17503	BlockFi Inc.	\$5,947.69	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
29100	Redacted	3/31/2023	BlockFi Wallet LLC	\$0.00	BR-C, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
82	Redacted	12/5/2022	BlockFi Inc.	\$339,760.13	BR-A	82	BlockFi Inc.	\$339,760.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
3855	Redacted	3/3/2023	BlockFi Wallet LLC	\$24.17	BR-A, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
15055	Redacted	3/30/2023	BlockFi Lending LLC	\$637,093.92	BR-C	15055	BlockFi Lending LLC	\$1,084,092.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
13944	Redacted	3/30/2023	BlockFi Wallet LLC	\$30,412.60	BR-B	13944	BlockFi Inc.	\$3.48	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1135	Redacted	1/9/2023	BlockFi Inc.	\$133,068.42	BR-C, IC	1135	BlockFi Inc.	\$33,785.59	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
15798	Redacted	3/30/2023	BlockFi Lending LLC	\$253,108.00	BR-B, IC	15798	BlockFi Lending LLC	\$144,398.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
24342	Redacted	3/30/2023	BlockFi Lending LLC	\$43,769.82	BR-B, IC	24342	BlockFi Lending LLC	\$30,830.51	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
28683	Redacted	3/30/2023	BlockFi Wallet LLC	\$26,652.99	BR-B, IC	28683	BlockFi Inc.	\$30,830.51	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
3161	Redacted	2/21/2023	BlockFi Wallet LLC	\$119,657.08	BR-C	3161	BlockFi Inc.	\$81,115.37	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
12249	Redacted	3/2/2023	BlockFi International Ltd.	\$182,885.00	BR-B	12249	BlockFi International Ltd	\$1,402.47	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
636	Redacted	12/20/2022	BlockFi Inc.	\$127,255.59	BR-C, IC	636	BlockFi Inc.	\$116,181.60	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

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Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
2545	Redacted	2/2/2023	BlockFi Inc.	\$202,487.26	BR-B	2545	BlockFi Inc.	\$198,770.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
26133	Redacted	3/22/2023	BlockFi Wallet LLC	\$145,950.45	BR-B, IC	26133	BlockFi Inc.	\$89,790.32	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
473	Redacted	12/19/2022	BlockFi Inc.	\$109,400.28	AMD	31941	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
31941	Redacted	6/5/2023	BlockFi Wallet LLC	\$108,507.67	BR-C, IC	31941	BlockFi Inc.	\$109,375.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
56	Redacted	12/1/2022	BlockFi Inc.	\$117,157.52	BR-C, IC	56	BlockFi Inc.	\$89,807.12	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
20322	Redacted	2/13/2023	BlockFi International Ltd.	\$113,960.47	BR-B	20322	BlockFi International Ltd	\$112,578.20	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
15951	Redacted	3/31/2023	BlockFi Inc.	\$188,413.58	BR-C, ID	15951	BlockFi Inc.	\$118,071.80	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
15126	Redacted	3/31/2023	BlockFi Wallet LLC	\$477.83	ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
450	Redacted	12/19/2022	BlockFi Inc.	\$265,974.75	BR-B	450	BlockFi Inc.	\$383,637.70	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1605	Redacted	1/13/2023	BlockFi Inc.	\$265,974.71	BR-B, DUP	450	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
470	Redacted	12/19/2022	BlockFi Inc.	\$143,306.75	BR-B, DUP	450	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
1581	Redacted	1/13/2023	BlockFi Inc.	\$143,306.75	BR-B, DUP	450	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
2	Redacted	11/29/2022	BlockFi Inc.	\$1,250,930.00	BR-C, IC	2	BlockFi Inc.	\$446,004.50	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
886	Redacted	12/29/2022	BlockFi Inc.	\$106,608.00	BR-C, IC	2157	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
2157	Redacted	1/26/2023	BlockFi Inc.	\$106,608.00	BR-B	2157	BlockFi Inc.	\$43,342.94	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
16297	Redacted	2/14/2023	BlockFi Inc.	\$106,608.00	BR-C, DUP, IC	2157	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
1235	Redacted	1/11/2023	BlockFi Wallet LLC	\$956.96	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge

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BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
6165	Redacted	2/14/2023	BlockFi Wallet LLC	\$923.32	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
1021	Redacted	1/4/2023	BlockFi Inc.	\$107,732.36	BR-C, IC	1021	BlockFi Inc.	\$41,811.93	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
124	Redacted	12/5/2022	BlockFi Inc.	\$132,748.24	BR-B	124	BlockFi Inc.	\$105,373.90	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1665	Redacted	1/13/2023	BlockFi Inc.	\$132,748.24	BR-B, DUP	124	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
2970	Redacted	2/12/2023	BlockFi Inc.	\$111,466.50	BR-B, IC	2970	BlockFi Inc.	\$77,601.23	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
16023	Redacted	2/16/2023	BlockFi Inc.	\$660.02	IC	16023	BlockFi Inc.	\$660.02	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
6884	Redacted	2/16/2023	BlockFi Wallet LLC	\$0.00	BR-B, DUP	16023	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
13915	Redacted	3/29/2023	BlockFi Lending LLC	\$106,961.58	BR-A, ID	13915	BlockFi Lending LLC	\$106,961.60	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
15076	Redacted	3/31/2023	BlockFi Lending LLC	\$560,219.38	BR-B	15076	BlockFi Lending LLC	\$560,233.90	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
16459	Redacted	3/29/2023	BlockFi Inc.	\$419,030.26	BR-C, IC, ID	16459	BlockFi Lending LLC	\$169,411.40	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
14483	Redacted	3/29/2023	BlockFi Inc.	\$122,340.38	BR-B	14483	BlockFi Inc.	\$42,766.97	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
14252	Redacted	3/29/2023	BlockFi Wallet LLC	\$227.83	BR-B, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
694	Redacted	12/21/2022	BlockFi Inc.	\$177,425.47	BR-B	694	BlockFi Inc.	\$159,101.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
11296	Redacted	3/13/2023	BlockFi Inc.	\$169,503.83	IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
1738	Redacted	1/16/2023	BlockFi Inc.	\$154,399.22	BR-C, IC	1738	BlockFi Inc.	\$59,458.43	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2724	Redacted	2/6/2023	BlockFi Lending LLC	\$165,000.00	BR-C	2724	BlockFi International Ltd	\$116,823.67	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
17344	Redacted	3/18/2023	BlockFi International Ltd.	\$118,206.07	IC	N/A	N/A	N/A	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge

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BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
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Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
176	Redacted	12/6/2022	BlockFi Inc.	\$104,398.03	BR-B	176	BlockFi Inc.	\$102,887.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
3116	Redacted	2/11/2023	BlockFi Wallet LLC	\$134,251.81	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
2924	Redacted	2/11/2023	BlockFi Inc.	\$113,249.19	BR-B	2924	BlockFi Inc.	\$89,553.17	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
20785	Redacted	2/14/2023	BlockFi Inc. and BlockFi Lending LLC	\$125,091.00	BR-C, DUP	11924	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
3696	Redacted	2/28/2023	BlockFi Wallet LLC	\$125,000.00	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
11924	Redacted	3/13/2023	BlockFi Inc.	\$125,000.00	BR-C	11924	BlockFi Inc.	\$91.88	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
5599	Redacted	2/14/2023	Multiple Debtors Asserted	\$138,925.50	BR-C, IC	5599	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
211	Redacted	12/8/2022	BlockFi Wallet LLC	\$443,960.78	BR-B, IC	211	BlockFi Inc.	\$333,466.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2570	Redacted	2/2/2023	BlockFi Inc.	\$172,972.72	BR-C	2570	BlockFi Inc.	\$172,661.50	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
7578	Redacted	2/18/2023	BlockFi Wallet LLC	\$175,777.01	BR-C, IC	7578	BlockFi Inc.	\$158,147.60	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
8945	Redacted	2/27/2023	BlockFi International Ltd.	\$416,874.00	BR-B	8945	BlockFi International Ltd	\$4,168.74	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
7842	Redacted	3/17/2023	BlockFi Wallet LLC	\$134,899.58	BR-C, IC	7842	BlockFi Inc.	\$134,895.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
20865	Redacted	3/1/2023	BlockFi International Ltd.	\$108,393.22	BR-A, IC	N/A	N/A	N/A	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
20033	Redacted	2/18/2023	BlockFi Inc.	\$112,385.57	BR-C	20033	BlockFi Inc.	\$112,391.90	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
9880	Redacted	3/8/2023	BlockFi Wallet LLC	\$795,917.90	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
22095	Redacted	3/8/2023	BlockFi Lending LLC	\$762,455.59	BR-C	22095	BlockFi Lending LLC	\$1,553,946.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
18945	Redacted	3/30/2023	BlockFi Lending LLC	\$1,829,872.76	BR-B	18945	BlockFi Lending LLC	\$1,095,708.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

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BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
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DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
23497	Redacted	3/30/2023	BlockFi Inc.	\$225,151.75	BR-C	23497	BlockFi Lending LLC	\$135,158.80	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
29265	Redacted	3/30/2023	BlockFi Wallet LLC	\$225,151.75	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
11930	Redacted	3/15/2023	BlockFi Inc.	\$101,327.49	BR-C	11930	BlockFi Inc.	\$35,682.51	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
43	Redacted	12/1/2022	BlockFi Wallet LLC	\$146,472.27	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
14948	Redacted	3/31/2023	BlockFi Lending LLC	\$648,347.64	BR-C	14948	BlockFi Lending LLC	\$367,195.70	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
12320	Redacted	3/23/2023	BlockFi Lending LLC	\$369,503.64	BR-C	14948	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
25997	Redacted	3/22/2023	BlockFi Wallet LLC	\$168,912.81	AMD	23270	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
15107	Redacted	3/31/2023	BlockFi Wallet LLC	\$168,912.72	BR-C, DUP	23270	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
23071	Redacted	3/22/2023	BlockFi Inc.	\$2,405.45	AMD	23270	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
23270	Redacted	3/31/2023	BlockFi Inc.	\$2,405.45	BR-C	23270	BlockFi Inc.	\$171,239.40	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
26726	Redacted	3/26/2023	BlockFi Wallet LLC	\$119,323.80	BR-C, IC	26726	BlockFi Inc.	\$119,185.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
28690	Redacted	3/30/2023	BlockFi Wallet LLC	\$162,992.21	DUP, IC	17572	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
17572	Redacted	3/30/2023	BlockFi Inc.	\$252.28	BR-B, BR-C	17572	BlockFi Inc.	\$162,992.20	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
28355	Redacted	3/31/2023	BlockFi Wallet LLC	\$189,936.60	BR-C, IC	28355	BlockFi Inc.	\$9,207.88	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
26576	Redacted	3/26/2023	BlockFi Wallet LLC	\$155,328.42	BR-C, IC	26576	BlockFi Inc.	\$155,030.40	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
382	Redacted	12/14/2022	BlockFi Inc.	\$129,141.71	BR-B, IC	382	BlockFi Inc.	\$127,439.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1802	Redacted	1/23/2023	BlockFi Inc.	\$865,045.65	BR-C, IC	1802	BlockFi Lending LLC	\$864,341.40	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

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BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
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Filed Claim					Basis for Objection	Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount		Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
2634	Redacted	2/4/2023	BlockFi Lending LLC	\$811,586.65	BR-C, DUP, IC	1802	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
1271	Redacted	1/11/2023	BlockFi Inc.	\$400,000.00	BR-C, DUP, IC	1802	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
2660	Redacted	2/4/2023	BlockFi Wallet LLC	\$53,498.96	BR-C, DUP, IC	1802	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
26873	Redacted	3/28/2023	BlockFi Wallet LLC	\$232,668.17	BR-C, DUP, IC	22697	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
22697	Redacted	3/28/2023	BlockFi Inc.	\$231,526.11	BR-B	22697	BlockFi Inc.	\$231,516.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
24667	Redacted	3/28/2023	BlockFi Inc.	\$137.24	BR-C	24667	BlockFi Inc.	\$349.34	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
28534	Redacted	3/30/2023	BlockFi Wallet LLC	\$228,730.95	BR-C, DUP, IC	24104	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
24104	Redacted	3/30/2023	BlockFi Inc.	\$17,557.64	BR-C	24104	BlockFi Inc.	\$243,438.50	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2915	Redacted	2/9/2023	BlockFi Wallet LLC	\$213,664.42	BR-B, IC	2915	BlockFi Inc.	\$7.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
6038	Redacted	2/27/2023	BlockFi Inc.	\$100,000.00	BR-C	6038	BlockFi Inc.	\$97,589.79	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
16456	Redacted	3/31/2023	BlockFi International Ltd.	\$18,408.61	BR-B	16456	BlockFi International Ltd	\$11,016.64	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
24535	Redacted	3/26/2023	BlockFi Inc. and BlockFi Lending LLC	\$101,166.20	BR-C, IC	24535	BlockFi Lending LLC	\$107,354.40	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
17778	Redacted	2/18/2023	BlockFi Inc.	\$555,773.64	BR-B	17778	BlockFi Inc.	\$555,769.80	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
7422	Redacted	2/18/2023	BlockFi Wallet LLC	\$92,333.77	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
27905	Redacted	2/13/2023	BlockFi International Ltd.	\$267,445.00	BR-C	27905	BlockFi International Ltd	\$2,018.17	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
9239	Redacted	3/1/2023	BlockFi Wallet LLC	\$164,388.15	BR-B, DUP, IC	14553	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
18095	Redacted	3/1/2023	BlockFi Inc.	\$164,382.50	BR-C, DUP	14553	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge

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Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount		Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
520	Redacted	12/19/2022	BlockFi Inc.	\$119,118.78	BR-B, DUP, IC	14553	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
15240	Redacted	3/30/2023	BlockFi Inc.	\$114,926.05	BR-C, DUP, IC	14553	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
14553	Redacted	3/30/2023	BlockFi Inc.	\$114,296.05	BR-B	14553	BlockFi Inc.	\$113,849.40	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2802	Redacted	2/7/2023	BlockFi Wallet LLC	\$500,000.00	NL	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
6481	Redacted	2/15/2023	BlockFi Wallet LLC	\$306,887.52	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
15342	Redacted	3/31/2023	BlockFi Wallet LLC	\$104,971.57	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
23421	Redacted	3/31/2023	BlockFi Inc.	\$15,107.35	BR-C	23421	BlockFi Inc.	\$114,621.20	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
4149	Redacted	3/6/2023	BlockFi Lending LLC	\$133,539.91	BR-B	4149	BlockFi Lending LLC	\$133,588.50	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
26046	Redacted	3/29/2023	BlockFi Inc.	\$1,547.93	BR-C, ID	26046	BlockFi Inc.	\$61.93	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1811	Redacted	1/24/2023	BlockFi Inc.	\$100,000.00	BR-C, ID	1811	BlockFi Inc.	\$33,493.57	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
15177	Redacted	3/16/2023	BlockFi Wallet LLC	\$106,349.30	BR-C, DUP, IC	11957	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
11957	Redacted	3/16/2023	BlockFi Inc.	\$1,604.75	BR-C	11957	BlockFi Inc.	\$56,455.88	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
32471	Redacted	6/20/2023	BlockFi Inc.	\$488,500.00	BR-C, DUP, IC	32544	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
6641	Redacted	3/2/2023	BlockFi Inc.	\$400,000.00	DUP	32544	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
251	Redacted	12/9/2022	BlockFi Inc.	\$95,150.00	AMD	32544	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
3865	Redacted	3/2/2023	BlockFi Wallet LLC	\$35,000.00	BR-C, IC, ID	32544	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
32544	Redacted	6/20/2023	BlockFi Inc.	\$18,500.00	BR-C, IC	32544	BlockFi Inc.	\$2,744.29	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

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Legend: Basis for Objection

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
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BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
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Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
24312	Redacted	3/17/2023	BlockFi Inc.	\$456,573.62	BR-B	24312	BlockFi Inc.	\$456,523.60	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
3336	Redacted	2/10/2023	BlockFi Wallet LLC	\$0.00	BR-B, DUP	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
5389	Redacted	2/10/2023	BlockFi Inc.	\$0.00	DUP	24312	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
10207	Redacted	3/13/2023	BlockFi Wallet LLC	\$0.00	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
914	Redacted	12/30/2022	BlockFi Wallet LLC	\$111,835.49	BR-B, IC	914	BlockFi Inc.	\$179.55	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
15836	Redacted	3/20/2023	BlockFi Wallet LLC	\$0.00	IC	15836	BlockFi Inc.	\$336,618.80	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1186	Redacted	1/9/2023	BlockFi Inc.	\$113,729.00	BR-B	1186	BlockFi Inc.	\$98,937.22	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
29239	Redacted	3/30/2023	BlockFi Wallet LLC	\$687,243.63	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
23676	Redacted	3/30/2023	BlockFi Inc.	\$58.27	BR-B	23676	BlockFi Inc.	\$34.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
26257	Redacted	3/23/2023	BlockFi Wallet LLC	\$141,948.98	BR-C, IC	26257	BlockFi Inc.	\$142,237.92	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
314	Redacted	12/12/2022	BlockFi Inc.	\$653,027.00	BR-C, IC	314	BlockFi Lending LLC	\$656,059.14	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
11908	Redacted	3/20/2023	BlockFi Lending LLC	\$133,377.85	BR-C	11908	BlockFi Lending LLC	\$72,498.19	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
14922	Redacted	3/31/2023	BlockFi Inc.	\$748,181.00	BR-C, IC	14922	BlockFi International Ltd	\$759.77	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2969	Redacted	2/12/2023	BlockFi Inc.	\$109,631.97	BR-B	2969	BlockFi Inc.	\$110,122.33	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
213	Redacted	12/8/2022	BlockFi Inc.	\$116,852.28	BR-C	213	BlockFi Inc.	\$116,516.75	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
2393	Redacted	1/30/2023	BlockFi Wallet LLC	\$281,991.87	BR-B, IC	2393	BlockFi Inc.	\$510.21	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1115	Redacted	1/6/2023	BlockFi Inc.	\$417,694.48	BR-A, IC	1115	BlockFi Lending LLC	\$417,694.50	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

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Legend: Basis for Objection

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
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BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
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Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
1023	Redacted	1/4/2023	BlockFi Inc.	\$160,000.00	BR-C	1023	BlockFi Inc.	\$171,690.20	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
14052	Redacted	3/17/2023	BlockFi Inc.	\$183,875.88	BR-A	14052	BlockFi Inc.	\$183,875.80	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
26519	Redacted	3/17/2023	BlockFi Wallet LLC	\$40,997.80	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
32350	Redacted	6/14/2023	BlockFi Inc.	\$174,379.08	BR-C, DUP, ID	32528	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
27264	Redacted	3/29/2023	BlockFi Wallet LLC	\$170,806.91	AMD	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
27271	Redacted	3/29/2023	BlockFi Wallet LLC	\$170,806.91	BR-C, DUP, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
32474	Redacted	6/20/2023	BlockFi Wallet LLC	\$3,159.21	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
25480	Redacted	3/29/2023	BlockFi Inc.	\$0.00	AMD	32528	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
32528	Redacted	6/20/2023	BlockFi Inc.	\$174,379.08	BR-B	32528	BlockFi Inc.	\$110,503.70	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
4293	Redacted	2/13/2023	BlockFi Wallet LLC	\$105,053.79	AMD	13679	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
13679	Redacted	3/13/2023	BlockFi Wallet LLC	\$105,053.79	BR-C, IC	13679	BlockFi Inc.	\$104,710.60	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
25160	Redacted	3/1/2023	BlockFi Inc.	\$100,000.00	BR-C, IC, ID	25160	BlockFi Inc.	\$1,524.92	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
113	Redacted	12/5/2022	BlockFi Inc.	\$160,434.69	BR-C	113	BlockFi Inc.	\$548.77	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
5686	Redacted	2/20/2023	BlockFi Lending LLC	\$157,849.36	DUP	5685	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
7802	Redacted	2/20/2023	BlockFi Wallet LLC	\$1,114.31	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
29356	Redacted	3/25/2023	BlockFi Wallet LLC	\$138,245.08	BR-B, IC	29356	BlockFi Inc.	\$81,617.67	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
27547	Redacted	3/29/2023	BlockFi Wallet LLC	\$489,053.63	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge

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Legend: Basis for Objection

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
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Filed Claim						Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
2195	Redacted	1/24/2023	BlockFi Wallet LLC	\$273,698.92	AMD	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
29181	Redacted	3/31/2023	BlockFi International Ltd.	\$561,949.00	BR-C	29181	BlockFi International Ltd	\$3,554.87	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1550	Redacted	1/12/2023	BlockFi Inc.	\$105,511.00	BR-B	1550	BlockFi Inc.	\$37,909.90	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
29277	Redacted	3/30/2023	BlockFi International Ltd.	\$482,799.00	BR-C	29277	BlockFi International Ltd	\$50.92	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
1197	Redacted	1/9/2023	BlockFi Inc.	\$300,000.00	AMD	21897	BlockFi Lending LLC	\$246,107.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
21897	Redacted	3/9/2023	BlockFi Inc.	\$700,000.00	BR-C, ID	21897	BlockFi Lending LLC	\$246,107.30	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
12061	Redacted	3/9/2023	BlockFi Wallet LLC	\$4,220.00	BR-B, DUP	21897	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
1209	Redacted	1/4/2023	BlockFi Wallet LLC	\$329,858.04	BR-C, IC, ID	1209	BlockFi Inc.	\$99,104.56	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
638	Redacted	12/19/2022	BlockFi Wallet LLC	\$168,745.32	AMD	1209	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
4774	Redacted	3/5/2023	BlockFi Wallet LLC	\$848.37	BR-C, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
6284	Redacted	3/14/2023	BlockFi Wallet LLC	\$342.90	BR-C, TOU, IC, ID	6284	BlockFi Inc.	\$82.42	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
7833	Redacted	3/19/2023	BlockFi Wallet LLC	\$1,583.26	BR-A, IC	7833	BlockFi Inc.	\$1,583.26	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
10555	Redacted	3/20/2023	BlockFi Wallet LLC	\$1,063.76	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
10602	Redacted	3/23/2023	BlockFi Wallet LLC	\$1,004.32	BR-C, IC, ID	10602	BlockFi Inc.	\$649.93	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
13383	Redacted	3/27/2023	BlockFi Wallet LLC	\$13,929.04	BR-A, IC	13383	BlockFi Inc.	\$13,929.04	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
13476	Redacted	3/28/2023	BlockFi Wallet LLC	\$1,958.35	BR-A, IC, ID	13476	BlockFi Inc.	\$1,958.35	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
13540	Redacted	3/29/2023	BlockFi Wallet LLC	\$6,519.73	BR-A, IC, ID	13540	BlockFi Inc.	\$6,519.73	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

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Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount		Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount ¹	Notes	Action ²
13642	Redacted	3/29/2023	BlockFi Wallet LLC	\$2,877.43	BR-C, IC, ID	13642	BlockFi Inc.	\$2,340.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
14210	Redacted	3/31/2023	BlockFi Wallet LLC	\$10,217.12	BR-A, IC	14210	BlockFi Inc.	\$10,217.12	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
14570	Redacted	3/31/2023	BlockFi Wallet LLC	\$10,031.88	BR-A, IC	14570	BlockFi Inc.	\$7,696.34	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
14616	Redacted	3/30/2023	BlockFi Wallet LLC	\$3,659.68	BR-A, IC, ID	14616	BlockFi Inc.	\$3,659.68	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
14634	Redacted	3/31/2023	BlockFi Wallet LLC	\$2,178.81	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
16922	Redacted	3/12/2023	BlockFi Trading LLC	\$1,074.51	BR-B, IC, ID	16922	BlockFi Inc.	\$1,073.43	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
19083	Redacted	3/31/2023	BlockFi Wallet LLC	-	BR-C, IC	19083	BlockFi Inc.	\$16,739.67	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
21481	Redacted	2/13/2023	BlockFi Wallet LLC	\$2,497.22	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
22876	Redacted	3/27/2023	BlockFi Wallet LLC	-	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
23386	Redacted	3/28/2023	BlockFi Wallet LLC	\$8,982.63	BR-C, IC	23386	BlockFi Inc.	\$6,980.50	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
23668	Redacted	3/29/2023	BlockFi Wallet LLC	\$898.24	BR-C, IC, ID	23668	BlockFi Inc.	\$868.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
24090	Redacted	3/29/2023	BlockFi Wallet LLC	-	BR-C, IC	24090	BlockFi Inc.	\$559.82	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
28470	Redacted	3/27/2023	BlockFi Wallet LLC	\$25,004.69	BR-A, IC	28470	BlockFi Inc.	\$25,004.69	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify

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